

Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
July 11, 2018

Attendees: Steve Nims – Ashburnham, Heather Budrewicz – Ashburnham, Julie Dean – Ashburnham, Val Daigle – AWJWA, George Cornwall – AWJWA, Keith Hickey – Winchendon, Al Gallant, Winchendon, Darlene Domingos – Veolia, Adam Testagrossa – Veolia, Matt Johnson – Veolia, Brett Forest – Veolia

Call to Order: 12:15 p.m.

Adam reviewed the Operations and Maintenance report, noting certifications, safety and training/education. No regulatory parameters exceeded and DEP, DPH & EPA reporting has been completed on time and that the bi-weekly E.Coli testing per DEP's Source Water Monitoring plan is continuing. The completion date is September 19th. Treatment plant performance averages were reviewed and it was noted that they are consistent and relatively the same. It was noted that Water Production looks good and is at a .5 difference compared to last year. Planned activities included completion of SCADA computer installations for which there is one more meeting to finish up connections. Parts are on order for replacement of Raw Water VFD #2. It was discussed that Al Gallant/Winchendon DPW will take care of scrap metal removal from pump replacement.

Matt stated pump is now on line, additional pole on pump caused issue which has been removed. Warrant for pump still holds. Damages to homes were submitted to insurance and Flo Service will be paying for the damages.

Darlene discussed SCADA upgrade invoices. Ashburnham was invoiced \$30,000 on 1st invoice and on 2nd invoice a credit of \$0.00 will show. This invoice should have been split equally with Winchendon. Winchendon has since paid \$15,000 and a 2nd invoice will be sent for \$15,000.

Val Daigle motioned to approve April 11, 2018 minutes, moved by Keith Hickey, all in favor.

PLC upgrade cost will be \$271,000 split by both towns which will be voted on at Fall Town Meetings for each town. Project time line is estimated by Matt to be 8 months. Timeline includes getting drawings done, procurement, build, test & mock runs. Completion by July 2019.

Tree overgrowth along causeway (Packard Hill Road to Lake Road) on town owned land on reservoir was discussed. Overgrowth needs to be thinned out; trees and roots need to be cut out. Keith Hickey motioned that we start investigating potential removal of trees at the lake front of trees on town owned land. Ashburnham will scope what needs to be done.

Adjourned at 12:48 p.m.

Respectfully submitted by Julie Dean