

Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
January 9, 2019

Attendees: Steve Nims – Ashburnham, Julie Dean – Ashburnham, Val Daigle – AWJWA, Leo Collette – AWJWA, Keith Hickey – Winchendon, Al Gallant, Winchendon, Darlene Domingos – Veolia, Adam Testagrossa – Veolia, Don Benz, Veolia, Brett Forest – Veolia

Call to Order: 12:14 p.m.

Val Daigle motioned to approve the January 9, 2019 agenda, moved by Keith Hickey, all in favor.

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. He noted Upper Naukeag Lake level is up 2 inches compared to last year at this time. Adam shared vibration analysis and balancing report completed by Lindskog Balancing with the board.

Keith Hickey motioned to approve the October 10, 2018 meeting minutes, moved by Leo Collette, all in favor.

PLC upgrade discussed and board would like to have upgrade done next fiscal year possibly through a 3 year loan which would be taken out by both Ashburnham and Winchendon. Cost for upgrade is \$271,000 for Winchendon and Ashburnham. Val Daigle would like to discuss with Heather Budrewicz.

WIN FW Pump replacement was last item completed on capital plan per Darlene Domingos.

Keith Hickey questioned water billing practice for Winchendon line. Steve Nims explained that the Winchendon line use is deducted through a line adjustment. Darlene Domingos stated she can show Keith the adjustments.

Keith Hickey would like to set up a meeting with Heather Budrewicz to get the Sherbert Road project moving again and suggested each community borrow what is needed to pay for the project. Steve Nims will contact Tighe & Bond.

Adjourned at 12:37 p.m.

Respectfully submitted by Julie Dean