

Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
October 11, 2017

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

Call to Order: 12:05 p.m.

Motion made by Leo Collette to accept the October 11, 2017 agenda, approved.

Adam reviewed the 3rd quarter Operations and Maintenance report, noting certifications, safety and training has been done. No regulatory parameters exceeded and DEP, DPH & EPA reporting has been completed on time and that the plant began bi-weekly E.Coli testing per DEP's Source Water Monitoring plan. Treatment plant performance averages were reviewed and it was noted that Water Production Adjusted numbers were very close to 2016 3rd quarter number as well as Upper Naukeag Lake level is -13.5 compared to -30 in 2016. Adam discussed preventative and corrective maintenance that has been performed, planned activities and repair & maintenance budget. He estimates \$10,000 will be carried over. He said a Technician explained that there is slight elevation of vibration present on pump. This should not change plans to replace the pump.

Matt reviewed the AWJWA Pump replacement proposal. He said he met with a representative from Flo Serve. He presented options and the cost of \$271,000 to replace all PLC's with current equipment. This cost will be split by both towns and need to go to Town Meeting as discussed at January session. Matt noted that it would be more costly to replace the PLC's in pieces rather than all at once and would be a 1 year job but only 3-4 week shutdown to install the PLC's. Heather requested that the \$271,000 be broken down and Keith requested that the price be good for July 1, 2018.

Motion by Leo Collette to put on warrant in Spring 2018 to vote at Town Meeting. All in favor.

Motion by Val Daigle to approve the July 19, 2017 minutes, 2nd by Leo Collette, approved.

Brett was given an award by Veolia for completing 1 year of service.

Adjourned at 12:35 p.m.

Respectfully submitted by *Julie Dean*