

Ashburnham & Winchendon Joint Water Authority Quarterly Meeting Minutes 10/19/11

Attendees

<u>Ash.</u>	<u>Win.</u>	<u>Veolia</u>
Leo Collette		John Fritsch Adam Testagrossa John Oatley Melissa Mooradian

Meeting called to order at 12.30 pm

Agenda (attached).

Review of Special Meeting held in Win. On 9-29-11.

Review of Veolia Third Quarter Operations and Maintenance Report.

Discussion on Unaccounted for Water.

Handouts "with discussion"

Contract Extension.

Lake Level and Usage by both towns.

Winchendon Water Line Adjustment.

Contract Maintenance and repairs after end of contract.

Filter Station cost summary.

Pump Summary

Lake Level & Water Usage.

Security., fence between Hospital and Filter Station

John to get numbers, Leo to talk to Hospital Management.

Melissa offered to put together handouts for next meeting.

Meeting adjourned 1.45 pm

Copy:	G. Cornwall	D. Briggs
	V. Daigle	J. Kreidler
	D Berger	M. Peterson
	C. Packard	E. Cormier

NOTE: Authorization for the five year O & M contract was approved at last nights town meeting

Debbie is bringing the three copies of the signed Winchendon contracts back to her office for minor corrections noted by John Oatley.

lpc