

Ashburnham & Winchendon Joint Water Authority

Meeting Minutes

October 10, 2012

Attendees:

John Fritsch	VWNA	Leo Collette	AWJWA
Valorie Daigle	AWJWA	Mary Calandrella,	AWSD
John Deline	Winch. Supervisor	Adam Testagrossa	VWNA
Steve Nims	Supervisor AWSD	Don Benz	VWNA

Meeting call to order: 12:00 noon.

- Minutes from 2nd Quarter, July 11, 2012. Approved
- Introductions of Mary Calandrella the new Water/Sewer/Hwy office manager
- Veolia presented the operations & maintenance report for 3rd Quarter operations. (see attached #1)
No accidents reported for 11years and 2 months. Adam attended Elect. Safety "Lockout/Tag out Training. Abnormal pressure alarm and shut down problem on the Ashburnham Pump, finally solved, faulty motor starter.
- Veolia's Review of O & M cost summary, Expenses to date \$42,003.43, R&M balance -\$794.33.

Lake level down 21" usage up slightly (see Leo chart for 3rd quarter 2012 attached #2)

NEW BUSINESS

- Voted unanimously to roll moneys from Skada contract into Repairs and Maintenance Account.
- Examined the estimates for the Sanitary Survey required every 3-5 years from, Diving Services Inc. and Underwater Solutions Inc.
- Voted Approval: to use Underwater Solutions, due to history of good service.
- Voted Approval: to authorize under water Solutions to do the work before November, by using Skada fund transferred in previous vote and reschedule Skada for after November , and in new budget.

Meeting Adjourned at 1:00 pm

Signed _____