Ashburnham & Winchendon Joint Water Authority Meeting Minutes October 29, 2014

Attendees:John FritschVWNAVal DaigleAWJWAJohn Deline, WinchendonMary Calandrella Ashburnham WaterAdam TestagrossaVWNALeo Collette - AWJWAGeorge Cornwall AWJWA

Call to Order: 12:02 pm

- Leo presented the discussed the meeting with Tighe & Bond and EJ Prescott. He discussed the bid that was presented and recommended they move forward with the replacement. John Deline – Winchendon discussed the current financial situation and that the DOR has placed a freeze on all spending in Winchendon. John stated that the town of Winchendon would need a letter from Tighe & Bond stating that this was an emergency repair in order for Winchendon to be able to pay their portion under the freeze. Leo stated that they would still need to move forward and make the pipe replacement.

Motion by George Cornwall to accept the Tighe & Bond bid of \$ 24, 109.73 for pipe replacement, 2nd Val Daigle, vote was unanimous.

Motion by Val Daigle to adjourn at 12:26pm, 2nd George Cornwall vote was unanimous.

Signed_____