

**Ashburnham & Winchendon Joint Water Authority  
Meeting Minutes  
January 15, 2014**

**Attendees:**

<b>John Fritsch</b>	<b>VWNA</b>	<b>George Cornwall</b>	<b>AWJWA</b>
<b>Mary Calandrella</b>	<b>Ashburnham Water</b>	<b>Val Daigle</b>	<b>AWJWA</b>
<b>Adam Testagrossa</b>	<b>VWNA</b>		
<b>Don Benz</b>	<b>VWNA</b>	<b>Melissa Mooredian</b>	<b>VWNA</b>
<b>Steve Nims,</b>	<b>Ashburnham DPW</b>		
<b>Absent: Leo Collette - AWJWA &amp; John Deline- Winchendon Water</b>			
<b>Call to Order: 12:00 pm</b>			

- Motion to approve October 9, 2013 minutes by Val Daigle, 2<sup>nd</sup> by George Cornwall  
- Veolia presented to the Authority their 4th 2013 Operations and Maintenance report. (Attached # 1)

-John Fritsch spoke on the capital improvement plan and on the items that are expected to need replacement in the next 3-5 years. This needs to be address as most improvement will not be able to come out of the R/M budget. Tighe & Bond estimated a life expectancy of up to 20 years and we are on the 14<sup>th</sup> year. John Fritsch got quoted on the cement stairs and they will be replacement in the spring. Steve asked how the new variable speed pumps were running. John said they have had a few problems with the speed adjustments. He is working with Tighe & Bond and the manufacture's to resolve this problem. John told the authority that there were \$ 1,327.29 remaining budget from 2013 and was carried over to the 2014 budget.

**Motion to adjourn by Val Daigle, 2<sup>nd</sup> by George Cornwall,  
Meeting Adjourned at 12:41pm**

**Signed**\_\_\_\_\_