

**Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
January 14, 2015**

Attendees:

John Fritsch VWNA

John Deline, Winchendon

Mary Calandrella Ashburnham

Leo Collette - AWJWA

Don Benz- Veolia

Call to Order: 12:08 pm

Jim Kriedler, Winchendon

Adam Testagrossa VWNA

George Cornwall AWJWA

Steve Nims- Ashburnham

- **John Fritsch presented their fourth quarter 2014 Operation and Maintenance report. Leo Collette discussed the need for the pipe replacement sooner than later. Jim Kriedler expresses the concerns Winchendon has with funding the pipe replacement. The Town of Winchendon is under the control and Mass DOR and there is a current spending freeze. George Cornwall stated that it is not a good idea to wait for funding from Winchendon and take the chance on a failure of the piping. George stated that we could pay our portion and take out Winchendon portion out of the R&M account from Veolia in order to make the repair now. Winchendon states that they will having funding to pay this cost on July 1, 2015,**

Motion by George Cornwall that Ashburnham agrees to pay their portion of the cost for the quoted pipe replacement and Winchendon's portion will come out of the R&M account from Veolia until July 1, 2015 when Winchendon will reimburse the R&M account and any overage spent on the R&M from now to July 1, 2015 will be fronted by Ashburnham , 2nd Jim Kriedler vote was unanimous.

- **Winchendon discussed the percentage of the water use on the Winchendon line coming out of the treatment plant. John and Jim both believe that the report was incorrect. Leo stated that on the report he handed out was not converted to gallons. John Deline feels that Far Hills uses more water than the new meter reads. He indicate he believes that there are many leaks within Far Hills that are not reported to him. After a lengthy discussion on the matter. It was agreed that from this point forward Veolia will get readings from Ashburnham's quarterly billing. Veolia will then determined the percentage due from both Ashburnham & Winchendon**

Motion by George Cornwall to adjourn at 1:42pm, 2nd Jim Kriedler vote was unanimous

Signed _____