

Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
January 27, 2016

Attendees:

John Fritsch - VWNA

Mary Calandrella- Ashburnham

Leo Collette - AWJWA

Darlene Domingos-Veolia

Keith Hickey- Winchendon

Doug Briggs - Ashburnham

Steve Neal- Winchendon

Al Gallant- Winchendon

Steve Nims- Ashburnham

George Cornwall- AWJWA

Matt Johnson- VWNA

Call to Order: 12:05pm

- Matt Johnson from Veolia presented again the detail capital improvement plan offered by Veolia. The presentation included detail inventory of all the water treatment assets and the list the current conditions and the listed criticality of each asset. This plan was created as it was list in the DEP Sanitary survey as a deficiency and needed to be addressed. Don Benz indicated to the AWJWA the costs per year and that Veolia will draft a letter to DEP stating that the AWJWA is preparing a CIP. Keith Hickey and Doug Briggs had detailed questions on the criteria used to determine a capital item. There was discuss on the capital improvement ratio between both Winchendon and Ashburnham. Veolia will forward the spreadsheet from the proposed CIP to Doug to re-categorize the asset list as to what is truly a capital item and which can be replace under the current O&M.

Veolia's 5 year extension renewal was discussed. Veolia's Darlene Domingo will provide to each town the actual 5 year breakdown for the renewal. There has been a meeting set for March 16, 2016 @12pm at Ashburnham's town hall LL05 meeting room to go over the renewal.

The two town officials discussed the water main replacement of the Winchendon line. Doug suggested the town of Ashburnham to seek a USDA loan/grant for the water line replacement and that Winchendon can pay back the town of Ashburnham for their portion of the cost. If the water main is replace the town of Ashburnham will take over that portion of the line and Winchendon will install a new meter at the end of Ashburnham water line. This proposal will also be discussed in more detail at the March 16th meeting as well at future meeting.

Motion by George Cornwall to adjourn @ 1:35pm, 2nd by Keith Hickey, vote was unanimous.

Signed _____