

Ashburnham & Winchendon Joint Water Authority
Meeting Minutes
April 13, 2016

Attendees:

John Fritsch - VWNA

Mary Calandrella- Ashburnham

Leo Collette - AWJWA

Darlene Domingos-Veolia

Keith Hickey- Winchendon

Val Daigle- AWJWA

Melissa Mooradian – Veolia

Steve Neal- Winchendon

Al Gallant- Winchendon

Steve Nims- Ashburnham

George Cornwall- AWJWA

Matt Johnson- VWNA

Don Benz- Veolia

Adam Testagrossa- Veolia

Call to Order: 12:05pm

John Fritsch presented to the authority the O&M and the operations report. Veolia then recognized John Fritsch for his 30 years of dedicated service to Veolia.

George recognized Leo Collette for his service to the AWJWA as the chairman since the opening of the treatment plant. Leo will be stepping down from this role.

Motion by George Cornwall to nominate Val Daigle as AWJWA, chairperson, 2nd by Keith Hickey, vote was unanimous

Motion by Keith Hickey to approve the October 14, 2015, January 13, 2016 and the January 27, 2016 meeting minutes as printed, 2nd by George Cornwall, vote was unanimous.

- Matt Johnson from Veolia presented the requested revised version of the detail capital improvement plan offered by Veolia. Keith Hickey asked if the across the board \$ 100,000 CIP annual charge be reduced until the water bond is paid off for the treatment plant. He feels this would be less of a burden on the water takers in reference to water rate increases. Darlene and Don both indicated that whatever amount was agreed on by both towns Veolia would do their best to work within the agreed upon amount on capital plan items.

Motion by Keith Hickey to place \$ 30,000 to the CIP and to maintain the \$ 30,000 for the O&M for the FY17 year only, 2nd by Leo Collette, vote was unanimous

Motion by George Cornwall to adjourn @ 1:10pm, 2nd by Keith Hickey, vote was unanimous.