

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

Attendees:

Mary Calandrella- Ashburnham
Steve Nims- Ashburnham
George Cornwall- AWJWA
Val Daigle – AWJWA
Melissa Mooradian – Veolia

Al Gallant- Winchendon
Darlene Domingos-Veolia
Keith Hickey- Winchendon
Doug Briggs - Ashburnham
Adam Testagrossa- Veolia

Call to Order: 12:02pm

Adam presented to the authority the O&M and the operations report. He indicated that as of August it will be 15 yrs accident free at the treatment plant.

Motion by Keith Hickey to approve the April 13, 2016 meeting minutes as printed, 2nd by George Cornwall, vote was unanimous.

Keith Hickey spoke on their recent bill was incorrect the amount and needed to be adjusted. Darlene stated that she would have it correct and would resend.

Doug Briggs asked Veolia to breakdown the projects that will be done with the additional \$ 30,000 in the Capital Plan for FY17. Darlene asked if it was ok to wait until John returned to work around the beginning of August so that he can list the projects he feels need to be done first at the treatment plant. Doug stated that would be fine. He just needs to present it to the Advisory board in Ashburnham.

Motion by Keith Hickey to adjourn @ 12:25pm, 2nd by George Cornwall, vote was unanimous.