

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday February 11th, 2015 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

**Meeting Canceled due to lack of Quorum. The next Regular scheduled meeting is
March 11th at 6:30 P.M at the Windham Water Works Conference Room**

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday February 11th, 2015 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

Water Rate Review:

NEW BUSINESS

WWW 2015- 2016 Operational and Capitol Budget:

Superintendent's Report

Citizens & Delegations

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday January 15th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

Water Rate Review:

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday December 10th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

NEW BUSINESS

OLD BUSINESS

Water Rate Review:

Superintendent's Report

Citizens & Delegations

AMENDED
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday November 12th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

NEW BUSINESS

Electrical Motor Control Panels:

Franklin Mushroom Farm update:

Water tank proposals:

Water Rate Increase:

2015 WWC meeting schedule

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday October 8th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

NEW BUSINESS

DOT, Boston Post Rd Bridge Replacement:

Electrical Motor Control Panels, proposal:

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday September 10th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

Pemberton and Quarry Water storage tank inspection reports:

NEW BUSINESS

Uconn advisory Committee

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday August 13th, 2014 at 6:30 P.M.

Canceled due to vacation schedules.

The next scheduled regular meeting will be September 10th, 2014

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday July 9th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

490 Boston Post Rd, Update:

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday June 11th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

NEW BUSINESS

490 Boston Post Rd, Water Service Request:

Birch Street Water Main Extension Project:

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday May 14th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegation

NEW BUSINESS

WUCC proposed boundary change:

13 Spring Street abatement request:

Pemberton Booster Station Controls Upgrade:

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday April 9th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

NEW BUSINESS

WWW Revenue update:

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday March 12th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

NEW BUSINESS

WWW 2014-2015 Operational and Capital Budget:

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday February 12th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

NEW BUSINESS

WWW 2014-2015 Operational and Capital Budget:

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday January 8th, 2014 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday December 11th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday November 13th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Franklin Mushroom Farm update:

UCONN/Mansfield water, update:

NEW BUSINESS

327 Jackson St, abatement request:

Camp Horizons, assessment abatement request:

WWC 2014 meeting schedule:

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday October 9, 2013 at 6:30 P.M.

Meeting canceled due to lack of quorum.

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday October 9th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water main project on Ivan Hill St:

Franklin Mushroom Farm update:

UCONN/Mansfield water, update:

NEW BUSINESS

327 Jackson St abatement request:

Camp Horizons assessment abatement request:

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday September 11, 2013 at 6:30 P.M.

Meeting canceled due to lack of quorum.

AGENDA

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Wednesday September 11th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

UCONN/Mansfield water, update

Water main project on Ivan Hill St

Franklin Mushroom Farm update

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday August 14, 2013 at 6:30 P.M.

Meeting canceled due to lack of quorum.

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday August 14th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

UCONN/Mansfield water, update

Franklin Mushroom update

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday July 10th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Update UCONN/Mansfield water

NEW BUSINESS

Franklin Mushroom update

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday June 12th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Update UCONN/Mansfield water

Bids for water main extensions on Birch and Ivan Hill

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday May 8, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Update UCONN/Mansfield water

Bid for Intake Trash Racks/Maintenance Platforms

Bid for Cement Line Riverview Road

NEW BUSINESS

Abatement for 456 Windham Road

Superintendent's Report:

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday April 10th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Update UCONN/Mansfield water:

NEW BUSINESS

Cement Line Riverview Road Update:

Intake Structure Update:

2012 (CCR) Consumer Confidence Report:

Superintendent's Report:

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday March 13th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

WWW Operational and Capital budget:

Update UCONN/Mansfield water:

NEW BUSINESS

Superintendent's Report:

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday February 13th, 2013 at 6:30 P.M.

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Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Update UCONN/Mansfield water:

NEW BUSINESS

WWW Operational and Capital budget:

DOT, Route 66 Bridge:

Superintendent's Report:

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday January 9th, 2013 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

6.9 acres at 225 Mountain Street, adjacent to Hosmer Mountain Tank:

NEW BUSINESS

WWW's 10-year Capitol Plan review:

Update UCONN/Mansfield water:

Superintendent's Report:

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday December 12th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

6.9 acres at 225 Mountain Street for sale adjacent to Hosmer Mountain Tank:

NEW BUSINESS

Ed Pelletier's, Resignation

2013 Meeting Schedule:

Update UCONN/Mansfield water:

Superintendent's Report:

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday November 14, 2012 at 6:30 P.M.

**Meeting canceled due to lack of quorum.
The next scheduled meeting will be December 12th, 2012**

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday November 14th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

6.9 acres at 225 Mountain Street for sale adjacent to Hosmer Mountain Tank:

NEW BUSINESS

Update UCONN/Mansfield water:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday October 10th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

6.9 acres at 225 Mountain Street for sale adjacent to Hosmer Mountain Tank:

NEW BUSINESS

Update UCONN/Mansfield water:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday September 12th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

NEW BUSINESS

Adjacent land for sale to Hosmer Mountain tank:

Dump Truck Replacement:

Pemberton Booster Station Power and Controls upgrade:

Superintendent's Report:

Citizens & Delegations

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday August 8th, 2012 at 6:30 P.M.

Canceled due to vacation schedules.

The next scheduled meeting will be September 12th, 2012

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday July 11th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Photovoltaic "Solar" update:

Water Supply Plan update:

Hosmer Mountain land purchase update:

NEW BUSINESS

UCONN/Mansfield water:

Clearwell Inspection Quotes:

Main Street Insertion Valves:

Memorial Park, In kind service:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday June 13th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Water Supply Plan update:

Hosmer Mountain land purchase update:

NEW BUSINESS

2011 Consumer Confidence Report:

Proposed 490 Boston Post Road:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday May 9th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Photovoltaic "Solar" update:

Water Supply Plan update:

Hosmer Mountain land purchase update:

NEW BUSINESS

Church Street water bill adjustment request:

Southeastern Connecticut Council of Governments update:

Mansfield Water Workshop to be scheduled:

Superintendent's Report:

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday April 11th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Water Supply Plan update:

NEW BUSINESS

Hosmer Mountain land purchase update:

Superintendent's Report:

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 14th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Water Supply Plan update:

NEW BUSINESS

WWW 2012-2013 budget:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 8th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Water Supply Plan update:

NEW BUSINESS

WWW 2012-2013 budget:

10 year Capitol Improvement Plan:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 11th, 2012 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Hosmer Mountain water tank update

NEW BUSINESS

60 Oak St – Adjustment to bill Request

Camp Horizon – Request for Assessment Waiver

Associated Work in Conjunction with Town Proposed Paving/Sidewalk Projects

10 year Capitol Improvement Plan:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 14th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings (October & November)

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Hosmer Mountain water tank update:

Water Supply Plan update:

NEW BUSINESS

10 year Capitol Improvement Plan

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 9th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Hosmer Mountain water tank update:

Water Supply Plan update:

NEW BUSINESS

2012 Water Commission meeting schedule:

Pump House boiler replacement:

10 year Capitol Improvement Plan:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 12h, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Hosmer Mountain water tank update:

Water Supply Plan update:

NEW BUSINESS

Low lift raw water pump:

Meeting with Southeastern Connecticut Council of Governments:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 14th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update:

Hosmer Mountain water tank:

Water Supply Plan update:

NEW BUSINESS

Meeting with Southeastern Connecticut Council of Governments:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 10th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update.

Hosmer Mountain water tank repairs:

Water Meter Tampering Update.

NEW BUSINESS

Total Organic Carbon analyzer purchase:

Water Supply Plan update:

Superintendent's Report:

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 13th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic "Solar" update.

Hosmer Mountain water tank repairs:

Water Meter Tampering Update.

NEW BUSINESS

Water Supply Plan update:

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 8th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic "Solar" update.

Carbon Filter Media replacement update.

NEW BUSINESS

2010 Consumer Confidence Report

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 11th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic “Solar” update.

Carbon Filter Media replacement:

Water Meter Tampering Update.

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 13th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic "Solar" update.

Hosmer Mountain water tank, update

NEW BUSINESS

Carbon Filter Media Replacement.

Water Meter Tampering Update.

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 9th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Photovoltaic "Solar" update.

NEW BUSINESS

2011-2012, Operational and Capitol Budget

Windham Hospital water main extension.

Natchaug River Basin Conservation Compact

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 9th, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meetings

Citizens & Delegations

OLD BUSINESS

Ct Clean Energy Generation Program, Update

Scada System update.

NEW BUSINESS

107 Babcock Hill, South Windham, Abatement request.

Hosmer Mountain Tank Cleaning and Inspection.

Superintendent's Report

Citizens & Delegations

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Tuesday, January 25, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Citizens & Delegations

OLD BUSINESS

Ct Clean Energy Generation Program

Citizens & Delegations

AGENDA
SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 19, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Ct Clean Energy Generation Program

Scada System update.

NEW BUSINESS

University of Connecticut, Water

Hosmer Mountain Tank Cleaning and Inspection.

434 Windham Rd, abatement request:

Willimantic Reservoir, Test boring results.

Superintendent's Report

Citizens & Delegations

Canceled due to inclement weather

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 12, 2011 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Ct Clean Energy Generation Program

Scada System update.

NEW BUSINESS

University of Connecticut, Water

Hosmer Mountain Tank Cleaning and Inspection.

Willimantic Reservoir, Test boring results.

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 8th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Ct Clean Energy Generation Program

NEW BUSINESS

UConn Water

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 10th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Cement Lining Bellevue, Summit and Ash Ave Update:

NEW BUSINESS

Reservoir Test Borings Update:

Hosmer Mountain water tank cleaning and inspection proposals:

WWC 2011 Meeting Schedule:

Ct Clean Energy Generation Program:

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 13th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Magnet School, Easement

NEW BUSINESS

WWW Road Bond Language:

626 Pleasant St, abatement request:

Electricity Supplier, direct Energy Update:

Windham Hospital, water main extension:

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 8th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Southeastern Connecticut Council of Governments,
Regarding possible future intra-regional water supply opportunities.

NEW BUSINESS

Scada upgrade proposal:

Mansfield Ave, abatement request:

Superintendent's Report

Citizens & Delegations

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 18th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

WWW Watershed property agreement:

Review of equipment bids:

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 11th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Southeastern Connecticut Council of Governments,
Regarding possible future intra-regional water supply opportunities.

NEW BUSINESS

WWW Watershed property agreement:

Review of equipment bids:

Scada upgrade proposal:

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 14th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Natchaug River Basin Conservation Compact Draft

NEW BUSINESS

Update on a meeting with the Southeastern Connecticut Council of Governments,
Regarding possible future intra-regional water supply opportunities.

Summit St, Belleview St and Ash Ave, cement lining bid proposals.

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 9th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Magnet School water line update

NEW BUSINESS

Future capitol projects updates

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 12th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Magnet School water line update

NEW BUSINESS

Consumer Confidence Report Update

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 14th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Review amendments on WWW's 2010-2011 Budget

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March, 10th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

High lift #2, Electrical Update

Review WWW's 2010-2011 Budget

NEW BUSINESS

Multi Bank Securities

Sewer Departments Splash Park Request

Energy Proposal

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 10th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

High lift #2, Electrical Update

Review WWW's 2010-2011 Budget

NEW BUSINESS

Multi Bank Securities

Sewer Departments Splash Park Request

Constellation New Energy Proposal

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 13th, 2010 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Trash Rack and Intake Structure Update

Quarry Street Cell Tower AT&T contract & inspection

NEW BUSINESS

Residual Basin / Electrical Update

Review WWW's 2010-2011 Budget

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 9th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Trash rack and Intake Structure Update

Quarry Street Cell Tower AT&T contract & inspection

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 18th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Trash rack and Intake Structure Update

Cement line Bridge Street, Serwan Avenue and Pleasant Street update

WWW's investment accounts update

NEW BUSINESS

WWC 2010 meeting schedule

Quarry Street Cell Tower AT&T contract

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 14th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Trash rack and Intake Structure Update

Cement line Bridge Street, Serwan Avenue and Pleasant Street update

NEW BUSINESS

Review the WWW's investment accounts with The Town Controller
Tom Pesce

Review of WWW's Capitol Improvement schedule

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 9th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Trash rack and Intake Structure Update

NEW BUSINESS

Cement line Bridge Street, Serwan Avenue and Pleasant Street

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 12th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Trash Rack and Intake Structure proposals

Cement line Bridge Street, Serwan Avenue and Pleasant Street

NEW BUSINESS

Review the WWW's investment accounts

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 8th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Tractor Supply Update

Trash Rack and Intake Structure Update

NEW BUSINESS

289 Prospect St, water abatement request

Review the Town of Windham's Cash Management Policy

Cement line Bridge Street, Serwan Avenue and Pleasant Street

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 10th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

Cement line Bridge Street, Serwan Avenue and Pleasant Street.

Update contact info

WWW 2009 Water Supply Plan.

Tractor Supply Update

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 13th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

Welcome new member Bill Sayers

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 8th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Cement line Valley Street update

NEW BUSINESS

Residual Basin actuator purchase

Fencing on the South side of the WWW property line.

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 11th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

In-kind service request Splash Park

Cement line Valley Street update

WWW 2009-2010 Budget

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 11th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Quarry St, Cell Tower Contract, update

NEW BUSINESS

Collection Policy Review

Hosmer Mountain windmill update:

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 14th, 2009 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract
With Gen En, LLC.

NEW BUSINESS

Quarry St, Cell Tower Contract

Stream and current monitor purchase

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 10th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Review Investment strategies

NEW BUSINESS

Quarry St, Cell Tower

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 12th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Pemberton and Quarry Water Tank Inspections update

Review Investment strategies

Willimantic Reservoir Dredging / Dam Inspection update

NEW BUSINESS

Connecticut Water

New Garage Update

2009 Regular Meeting Schedule

Superintendent's Report

Citizens & Delegations

AGENDA
SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 15th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Pemberton and Quarry Water Tank Inspections update

NEW BUSINESS

Review Investment strategies

Willimantic Reservoir Dredging / Dam Inspection update

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 8th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Pemberton and Quarry Water Tank Inspections update

NEW BUSINESS

Review Investment strategies

Willimantic Reservoir Dredging / Dam Inspection update

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 10th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Tank Inspections update

Con Serve Inc, Electrical project of WWW buildings

NEW BUSINESS

Willimantic Reservoir Dredging

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 13th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

Water Tank Inspections

Investment Discussion

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 9th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

CL&P Proposed Power Peaking Plant
Water Main Extension update

NEW BUSINESS

Proposed Tractor Supply
Water Main Extension

Con Serve Inc Electrical study of WWW buildings

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 11th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

CL&P Proposed Power Peaking Plant
Water Main Extension update

NEW BUSINESS

Proposed Tractor Supply
Water Main Extension

Con Serv Inc Electrical study of WWW buildings

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 14th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

CL&P Proposed Power Peaking Plant
Water Main Extension.

NEW BUSINESS

Consumer Confidence Report Update

Lowes 1562 West Main Street

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Thursday, April 10th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract Discussion
With Gen En, LLC Principals

WWW 2008-2009 budget review

NEW BUSINESS

CL&P Proposed Power Peaking Plant
Water main extension.

Superintendent's Report

Citizens & Delegations

AGENDA
SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Thursday, March 20th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water turbine, contract discussion

Garage addition proposals

NEW BUSINESS

1557 West Main Street abatement request

WWW 2008-2009 budget review

Capitol Projects Plan

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Thursday, March 13th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water turbine, contract discussion

Garage addition proposals

NEW BUSINESS

1557 West Main Street abatement request

WWW 2008-2009 budget review

Capitol Projects Plan

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Thursday, February 14th, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water turbine, contract discussion

NEW BUSINESS

Capitol Projects Plan

Superintendent's Report

Citizens & Delegations

AGENDA
SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Thursday, January 31st, 2008 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract Discussion

NEW BUSINESS

Existing Water Turbine

Garage addition update

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Thursday, January 10th, 2008 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract Discussion

NEW BUSINESS

Existing Water Turbine

Superintendent's Report

Citizens & Delegations

AGENDA
SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Thursday, December 20th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract Discussion

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract Discussion

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Thursday, December 13th, 2007 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract Discussion

2008 WWC meeting schedule

NEW BUSINESS

Capitol projects plan

DOHS Water Fluoridation Quality Award

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

November 8th, 2007 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

2008 WWC meeting schedule

Capitol projects plan

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Thursday, October 11th, 2007 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

Capitol projects plan

Superintendent's Report

Citizens & Delegations

AGENDA

REGULER MEETING OF THE WINDHAM WATER COMMISSION

Thursday, September 13, 2007 at 6:30 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Contract Discussion

Pemberton Water Tank Update

NEW BUSINESS

Watershed Property Extension

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 8th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Pemberton Water Tank Update

NEW BUSINESS

Water Turbine, Contract Discussion

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 11th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Pemberton Water Tank Update

Monthly Meeting Schedule

NEW BUSINESS

Water Turbine, Discussion

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 13th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Discussion and Proposal

Pemberton Water Tank Inspection Proposal

NEW BUSINESS

WWW Monthly meeting schedule

Consumer Confidence Report (CCR)

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 9th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Discussion and Proposal

NEW BUSINESS

Pemberton Water Tank Proposal

UCONN Update, Ed Pelletier

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 11th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Discussion

NEW BUSINESS

Pemberton Water Tank Update

Reconstruction of Lebanon Ave, Hayden Street,
McDermott Ave/ Route 32 inter-connection

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 14th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Turbine, Discussion

NEW BUSINESS

WWW 2007-2008 budget review

Superintendent's Report

Citizens & Delegations

AGENDA
SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 21, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Northeast Energy Partners

NEW BUSINESS

Water Turbine, Discussion

Policy Updates

Splash Park, In kind service

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 14th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Northeast Energy Partners

NEW BUSINESS

Water Turbine, Discussion

Policy Updates

Splash Park, In kind service

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 10th, 2007 at 7:00 P.M.

Location: Windham Water Works Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residual Basin Update

Northeast Energy Partners

NEW BUSINESS

Water Wheel Update

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 13th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Ash St, Construction Update

Residual Basin Update

NEW BUSINESS

Northeast Energy Partners

2007 WWC meeting schedule

Policy updates

Clean and line water mains

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 8th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Ash St, Construction Update

Residual Basin Update

NEW BUSINESS

Northeast Energy Partners

Policy updates

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 11th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Ash St, Park Ave, Whittemore St
Road Construction Update

NEW BUSINESS

CL&P Demand Response Program

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 13th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Wheel, Update

Ash St, Park Ave, Whittemore St
Road Construction Update

NEW BUSINESS

Watershed Property Extension

Superintendent's Report

Citizens & Delegations

August meeting canceled

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 12th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Wheel Conversion, Update

Ash St, Park Ave, Whittemore St
Road Construction

NEW BUSINESS

Lead Services, On Windham Road

Consumer Confidence Report

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 14th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Water Wheel Conversion

NEW BUSINESS

Uconn Water System

Ash St, Park Ave, Whittemore St
Road Construction

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 10th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residual Basin Bid Award

Water Wheel Conversion

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 12th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residual Basin

Water Wheel Conversion

WWW Budget Review

NEW BUSINESS

Natchaug, Fenton and Mount Hope River Greenways

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 8th, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

WWW budget review

Water Wheel Conversion

Pemberton tank update

Residual Basin

ERI's proposal, monitoring the Willimantic & Mansfield Hollow Reservoir

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 8TH, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

WWW budget review

Water Wheel Conversion

Residual Basin

NEW BUSINESS

Greenways??????

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 11TH, 2006 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

2006 WWC meeting schedule

Water Wheel Conversion

Superintendent's Report

Citizens & Delegations

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 14th, 2005 at 7:00 P.M.

Location: Windham Middle School Auditorium

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

ERI presentation schedule

2006 WWC meeting schedule

Superintendent's Report

Citizens & Delegations

“NOTICE”

**The WINDHAM WATER COMMISSION’S REGULAR MEETING Wednesday,
November 9th, 2005 at Windham Water Works’ Office, Conference Room was
Canceled Due to lack of Quorum**

**THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Monday November 14th, 2005 at 6:00 P.M.
Location: Windham Water Works’ Office, Conference Room**

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

Quarry St Cell Tower Lease

Water storage tank inspections and cleanings

ERI presentation schedule

Superintendent's Report

Citizens & Delegations

AGENDA
REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 9th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

NEW BUSINESS

Quarry St Cell Tower Lease

Water storage tank inspections and cleanings

ERI presentation schedule

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 12th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Canceled due to lack of quorum

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 14th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

WMTC Car Wash

NEW BUSINESS

Water storage tank inspections and cleanings

Meter billing program upgrade

Watershed property update

Contractors road construction bond increase \$500 to \$1000

2006, 2007, 2008 Capitol Projects Bonding, in
Conjunction with the Town of Windham and
Water Pollution Control Authority.

Clarification of water rate increase language

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 10th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

WMTC Car Wash

NEW BUSINESS

Clarification of water rate increase language

Water tank inspections and cleanings

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 13th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

WMTC Car Wash

NEW BUSINESS

Quarry St Cell Tower (AT&T to Cingular wireless)

Consumer Confidence Report Review

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 11th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

RESIDUAL BASIN SITE WALK AT 6.30 P.M.

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

ERI Report

WWW 2005-2006 Budget Review

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 13th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

ERI Report

NEW BUSINESS

WWW 2005-2006 Budget Review

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 9th, 2005 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

Electrical Transfer Switch Update

NEW BUSINESS

ERI Final Report

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 9th, 2005 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

Electrical Transfer Switch Update

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

LEGAL NOTICE

**TOWN OF WINDHAM
WATER DEPARTMENT
PUBLIC HEARING**

The Town of Windham Water Commission will hold a public hearing on Wednesday, January 12th, 2005 at 6:30 p.m. in the Windham Town Hall Court Room, 979 Main Street, Willimantic, Connecticut, to hear public comment on the proposal to eliminate the declining block water rate structure and increase water consumption usage rate 7 percent April 1st 2005, 7 percent increase July 1st 2006, and 6 percent increase July 1st 2007.

Copies of the proposal may be picked up prior to the meeting at the Windham Water Department at 174 Storrs Road, Mansfield, CT between the hours of 8:00 AM until 4:00 PM, Monday – Friday.

James Hooper
Superintendent

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 12th, 2005, **Immediately After The 6:30 P.M. Public Hearing**
Location: Windham Town Hall Court Room 979 Main Street, Willimantic, Connecticut

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

NEW BUSINESS

Discussion and Possible Action Regarding the Proposed Water Rate Increase

Quarry St Cell Tower (verizon wireless)

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 8th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

NEW BUSINESS

Water Rate Review and Schedule

Quarry St Cell Tower

Superintendent's Report

Citizens & Delegations

TOWN OF WINDHAM

WATER COMMISSION NOTICE

**THE WINDHAM WATER COMMISSION REGULAR MEETING
SCHEDULED FOR WEDNESDAY, NOVEMBER 10th, 2004 WILL BE
CANCELLED**

**THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Thursday November 18th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room**

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

NEW BUSINESS

Review WWW's Capitol Plan for future Bond Issue

Windham Water Commissions 2005 Meeting schedule

Proposed Water Main Extension

WWW Policy Review

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 10th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

NEW BUSINESS

Review WWW's Capitol Plan for future Bond Issue

Windham Water Commissions 2005 Meeting schedule

Proposed Water Main Extension

WWW Policy Review

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 13th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

NEW BUSINESS

Review WWW's Capitol Plan for future Bond Issue

ERI Study

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 8th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

Watershed property Update

NEW BUSINESS

Mansfield Water Rate

ERI Study

Superintendent's Report

Citizens & Delegations

**TOWN OF WINDHAM
WATER COMMISSION NOTICE**

**THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Tuesday August 10th, 2004 at 7:00 P.M.
TO AMEND MEETING OF AUGUST 2ND, 2004 WHICH WAS IMPROPERLY
DATED**

Location: Windham Water Works' Office, Conference Room

**THE WINDHAM WATER COMMISSION REGULAR MEETING
SCHEDULED FOR WEDNESDAY, AUGUST 11TH, 2004 WILL BE
CANCELLED**

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residual Basin Bid Award

Watershed property

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

**TOWN OF WINDHAM
WATER COMMISSION NOTICE**

**THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Tuesday August 2nd, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room**

**THE WINDHAM WATER COMMISSION REGULAR MEETING
SCHEDULED FOR WEDNESDAY, AUGUST 11TH, 2004 WILL BE
CANCELLED**

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residual Basin Bid Award

Watershed property

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 14th, 2004 at 7:00 P.M.

**Location: Windham Water Works' Office, Conference Room
7.00 P.M. A site walk will be conducted at the adjacent watershed
property. The Monthly meeting will follow.**

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

WWW's policy review

NEW BUSINESS

Watershed property (site walk)

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 9th, 2004 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Residuals Basin Update

WWW's policy review

NEW BUSINESS

South Windham Commons Plan review

Consumer Confidence Report

Quarry St Water Tank Cell Tower

Superintendent's Report

Citizens & Delegations

**TOWN OF WINDHAM
WATER COMMISSION NOTICE**

**THE WINDHAM WATER COMMISSION REGULAR MEETING
SCHEDULED FOR WEDNESDAY, May 12th, 2004 WAS CANCELLED DUE TO
LACK OF QUORUM**

**THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Wednesday May 19th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room**

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Sludge Lagoon Update

NEW BUSINESS

Quarry St Water Tank Cell Tower

ERI Update

WWW's policy review

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 12th, 2004 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Sludge Lagoon Update

NEW BUSINESS

Quarry St Water Tank Cell Tower

ERI Update

WWW's policy review

Superintendent's Report

Citizens & Delegations

TOWN OF WINDHAM
WATER COMMISSION NOTICE

**THE WINDHAM WATER COMMISSION REGULAR MEETING
SCHEDULED FOR WEDNESDAY, APRIL 14th, 2004 WAS CANCELLED DUE
TO LACK OF QUORUM**

**THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Tuesday, April 20, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room**

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Sludge lagoon update

NEW BUSINESS

Chaplin Woods Satellite System

Reservoir Maintenance

Quarry St Water Tank Cell Tower

Water Supply Plan

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 14th, 2004 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Sludge lagoon update

NEW BUSINESS

Chaplin Woods Satilight System

Reservoir Maintance

Quarry St Water Tank Cell Tower

Water Supply Plan

Superintendent's Report

Citizens & Delegations

TOWN OF WINDHAM

WATER COMMISSION NOTICE

**THE WINDHAM WATER COMMISSION SPECIAL MEETING
SCHEDULED FOR WEDNESDAY, MARCH 16th, 2004 HAS BEEN
CANCELLED DUE TO INCLEMENT WEATHER**

**THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Thursday, March 18th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room**

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

WWW 2004-2005 Budget review and Capital Improvement schedule

Sludge lagoon update

NEW BUSINESS

ERI update

Quarry St Tank Cell Tower

Superintendent's Report

Citizens & Delegations

TOWN OF WINDHAM

WATER COMMISSION NOTICE

**REGULARLY SCHEDULED MEETING OF THE
WINDHAM WATER COMMISSION
WEDNESDAY, MARCH 10th, 2004 HAS BEEN CANCELLED**

THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING

Tuesday, March 16th, 2004 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Sludge lagoon update

WWW budget review and Capitol Improvement schedule

NEW BUSINESS

ERI update

Superintendent's Report

Citizens & Delegations

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 16th, 2004 at 7:00 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Sludge lagoon update

WWW budget review and Capitol Improvement schedule

NEW BUSINESS

ERI update

Superintendent's Report

Citizens & Delegations

Lagoon Update

- Carl is moving forward with the design plans.
- Once complete we will submit to the Town of Mansfield and the D.E.P.
- Then we would be able to start the site prep work.
- Jim Creighton of D.E.P. has been invited to the WWWW to review what we have completed. No response as yet

- We will break down the project into phases.

- Site prep
 - Pipe installation
 - Sluice gates
 - Liner
 - Weir installation
 - Site re-stabilization
 - Fencing
 - Liner on existing lagoons

- Carl is reviewing the Towns-composting plan.

Short & long term cost cutting solutions

Short term solutions:

- We put a freeze on any non-essential spending through the rest of 2004.
- Review & record spending vs. received each month.
- We will look at our collection process with Linda and find ways to improve.
- We reexamine the cash flow statement in August when books are complete.
- Zero-based budget for 2004-2005
- Explore ways to utilize the water wheel to save energy costs

Long-term solutions:

- We need to hold off on capitol spending for a year, possibility two (road projects).
To establish a capitol reserve account between 300,000 to 500,000
- Look into other funding options in 2005-2006 when the Town and the WPCF are scheduled to implement capitol projects
- Look into possible rate increase if necessary

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 11th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Sludge lagoon update

WWW budget review and Capitol Improvement schedule

NEW BUSINESS

Superintendent's Report

Citizens & Delegations

January 9th 2004

Notice To all Commissioners

- **The meeting time has changed to 7:00 P.M.**
- **Your attendance is imperative at the next meeting; we have issues with our budget.**

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 14th, 2004 at 7:00 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update 35.6 acres of property

NEW BUSINESS

WWW budget review and Capitol Improvement schedule

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 10th, 2003 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update 35.6 acres of property

Grounding & Bonding Update

NEW BUSINESS

2004 Capitol Improvement projects (Joe Gardner)

Windham Water Commissions 2004 Meeting schedule

Lagoon construction update

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 12th, 2003 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update 35.6 acres of property

Grounding & Bonding Update

NEW BUSINESS

Windham Water Commissions 2004 Meeting schedule

Lagoon construction update

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 8th, 2003 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update 35.6 acres of property

Grounding & Bonding Update

NEW BUSINESS

Discussion and possible action regarding ERI's final report

Superintendent's Report

Citizens & Delegations

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday October 1st, 2003 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Citizens & Delegations

NEW BUSINESS

Discussion and Possible Action WWW sludge disposal upgrades

Watershed protection update 35.6 acres of property

Citizens & Delegations

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 10th, 2003 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update 35.6 acres of property

Grounding & Bonding Update

NEW BUSINESS

WWW sludge disposal

Willimantic Reservoir, Carl Acimovic

Discussion and possible action regarding ERI's final report

Superintendent's Report

Citizens & Delegations

TOWN OF WINDHAM
WATER COMMISSION NOTICE

**THE REGULAR MEETING OF THE WINDHAM WATER COMMISSION TO
BE HELD ON AUGUST 13TH, 2003 HAS BEEN CANCELLED DUE TO
VACATION SCHEDULING.**

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 9th, 2003 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update Nasin's property

Grounding & Bonding Update

NEW BUSINESS

Discussion and possible action regarding NIC systems proposal

Discussion and possible action regarding ERI's final report

Superintendent's Report

Citizens & Delegations

TOWN OF WINDHAM
WATER COMMISSION NOTICE

**REGULARLY SCHEDULED MEETING OF THE
WINDHAM WATER COMMISSION
WEDNESDAY, JUNE 11th, 2003 HAS BEEN CANCELLED**

THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Monday, June 16th, 2003 at 6:45 P.M following the 6:30 P.M.Public Hearing
Location: Windham Town Hall Court Room

AGENDA

Call the Meeting to Order

Approval of Minutes from the April 9th,2003 Meeting, The May 14th, 2003 meeting was voided due to an error in posting requirements

Citizens & Delegations

OLD BUSINESS

Watershed protection update Nasin's property

Discussion by and Possible Action Regarding Sub-Committee's recommendations for WWW Policy updates

NEW BUSINESS

Presentation from ERI (George Hoag)

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 14th, 2003 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update Nasin's property

Grounding & Bonding Update

NEW BUSINESS

WWW Policy updates, sub committee report

Superintendent's Report

Citizens & Delegations

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 9th, 2003 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Citizens & Delegations

OLD BUSINESS

Watershed protection update Nasin's property

NEW BUSINESS

WWW Budget

Superintendent's Report

Citizens & Delegations

TOWN OF WINDHAM
WATER COMMISSION NOTICE

**REGULARLY SCHEDULED MEETING OF THE
WINDHAM WATER COMMISSION
WEDNESDAY, MARCH 12, 2003 HAS BEEN CANCELLED**

THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Wednesday, March 19, 2003 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

AGENDA

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Watershed protection update Nasin's property

NEW BUSINESS

Vulnerability Assessment Woodard & Curran (Executive session)

WWW Budget

Superintendent's Report

Public Comment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Thursday, February 20th, 2003 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Watershed protection update Nasin's property

Quarry Street Tank Cell Tower

NEW BUSINESS

Grounding and bonding proposals

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 12th, 2003 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Watershed protection update Nasin's property

Quarry Street Tank Cell Tower

NEW BUSINESS

Grounding and bonding proposals

Superintendent's Report

Public Comment

TOWN OF WINDHAM
WATER COMMISSION NOTICE

**THE REGULAR MEETING OF THE WINDHAM WATER COMMISSION HAS
BEEN CANCELLED FOR THE MONTH OF JANUARY 2003.**

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 18th, 2002 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Watershed protection update Nasin's property

Quarry Street Tank Cell Tower

NEW BUSINESS

ERI presentation

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 9th, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Watershed protection update Nasin's property

Quarry Street Tank Cell Tower

Diversion Permit update

NEW BUSINESS

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 11, 2002 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Diversion Permit update

Watershed protection update Nasin's property

Ed Smith

NEW BUSINESS

Open Space Advisory Committee

Quarry Street Tank Cell Tower

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 14, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Diversion Permit update

Watershed protection update Nasin's property

NEW BUSINESS

Emergency Response Plan/Vulnerability Assessment

Ed Smith WWC

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 10th, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Diversion Permit update

Watershed protection update Nasin's property

NEW BUSINESS

Emergency Response Plan

Booster Stations

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 12th, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Diversion Permit update

Consumer Confidence Report

Watershed protection update Nasin's property

NEW BUSINESS

Quarry Street Tank Cell Communications

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 8th, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Diversion Permit update

Consumer Confidence Report

Watershed protection update Nasin's property

NEW BUSINESS

Memorial Park play scape

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 10th, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Approval of Minutes from the Previous Meeting

Public Forum

OLD BUSINESS

Watershed protection update Nasin's property

Diversion Permit update

Consumer Confidence Report

NEW BUSINESS

Annual 2003 Budget

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 13th, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Diversion Permit update

Watershed protection update Niacin's property

Funding plant security

NEW BUSINESS

New construction Pleasant Street Discussion and Possible action

Mansfield Ave plans review

Consumer Confidence Report

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 13th, 2002 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Watershed protection update Nacins property

Mansfield property

NEW BUSINESS

Diversion Permit update

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 9th, 2002 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Water Department security

Watershed protection

NEW BUSINESS

Appointment of officers

Assistant Superintendent

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 12th 2001 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Water Department security

Watershed protection

NEW BUSINESS

Watershed issues

2002 WWC meeting schedule

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 14th 2001 at 5:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Water quality issues/ Filter equipment

Watershed protection

Water Department security

NEW BUSINESS

Superintendent's Report

Public Comment

TOWN OF WINDHAM
WATER COMMISSION NOTICE

**THE WINDHAM WATER COMMISSION CANCELLED THE OCTOBER 17,
2001 SPECIAL MEETING DUE TO LACK OF QUORUM.**

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday October 17, 2001 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

OLD BUSINESS

Discussion and possible action regarding security measures

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 10th, 2001 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Water quality issues/ Filter equipment

NEW BUSINESS

Water Department security

Reservoir test borings

Watershed protection

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 12, 2001 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the July Meeting and August Special Meeting

OLD BUSINESS

Water quality issues

NEW BUSINESS

Robert Asher concerns

Land Preservation endorsement

Watershed Inspection

WWC/WWW long-term planning & goals

Superintendent's Report

Public Comment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday August 29th , 6.30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

OLD BUSINESS

Disseussion and possible action regarding our Diversion Permit

Adjournment

TOWN OF WINDHAM
WATER COMMISSION NOTICE

THE REGULAR MEETING OF THE WINDHAM WATER COMMISSION HAS BEEN CANCELLED FOR THE MONTH OF AUGUST 2001 DUE TO VACATION SCHEDULING.

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 11, 2001 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

ERI Watershed study agreement

Diversion Permit update

Review cash flow projections for capitol projects

NEW BUSINESS

Water Quality

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 13, 2001 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

ERI Watershed study agreement

Microprocessor upgrade

NEW BUSINESS

South Street/Bain Street water main replacement

Review proposed town bond issue

Diversion Permit update

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 9, 2001 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Capital Budget

ERI Watershed study discussion and possible action

DEP Open Space Watershed Land Acquisition Grant Program update

Educational Summit update

Microprocessor upgrade

NEW BUSINESS

Superintendent's Report

Public Comment

AGENDA

Regular MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 11, 2001 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Signing the surcharge agreement with the Town of Mansfield as approved on the March 14th, WWC meeting

Capital Budget

ERI Watershed study

NEW BUSINESS

Appointment of a commission member to the open space committee

Microprocessor upgrade

Superintendent's Report

Public Comment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 21th, 2001 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion of Non-Windham Water Rate Surcharge agreement

NEW BUSINESS

ERI Wateshed study

WWC and WWW goals and objectives

Budget for fiscal year 2002

Superintendent's Report

Public Comment

TOWN OF WINDHAM
WATER COMMISSION NOTICE

**REGULARLY SCHEDULED MEETING OF THE
WINDHAM WATER COMMISSION
WEDNESDAY, MARCH 14, 2001 HAS BEEN CANCELLED**

THERE WILL BE A WINDHAM WATER COMMISSION SPECIAL MEETING
Wednesday, March 21, 2001 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 14th, 2001 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and possible action regarding Uconn hazardous waste facility.

Discussion of Non-Windham Water Rate Surcharge agreement

Award of bid for test borings on Reservoir, discussion and possible action

Award of bid for the demolition of the old Quarry St water tank, discussion and possible action

NEW BUSINESS

Discussion and possible action concerning our plant micro processor

South Street road construction out to bid

Discussion and possible action regarding assessments from NorthRidge Drive

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 10, 2001 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Review of Non-Windham Water Rate Surcharge agreement

Discussion and Possible Action Concerning Reservoir dredging

Discussion and Possible Action concerning the demolition of the old Quarry St water tank

NEW BUSINESS

Discussion and possible action regarding Uconn hazardous waste facility.

Discussion and possible action on Superintendent

Superintendent's Report

Public Comment

**REGULARLY SCHEDULED MEETING OF THE
WINDHAM WATER COMMISSION
WEDNESDAY, DECEMBER 13, 2000 HAS BEEN CANCELLED**

WINDHAM WATER COMMISSION SPECIAL MEETING
Wednesday, December 20, 2000 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

AGENDA

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Non-Windham Water Rate Surcharge

Chaplin Woods agreement update

NEW BUSINESS

Approval of 2001 Water Commission meeting schedule

Budget and Capital project update

Discussion and Possible Action Concerning Reservoir dredging

Discussion and Possible Action concerning the demolition of the old Quarry St water tank

Diversion permit update

Young Street reconstruction project

Lead service at Town of Windham's, Guild Field, Mountain Street and Hayden Street

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 13, 2000 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Non-Windham Water Rate Surcharge

Chaplin Woods agreement update

NEW BUSINESS

Approval of 2001 Water Commission meeting schedule

Budget and Capital project update

Discussion and Possible Action Concerning Reservoir dredging

Discussion and Possible Action concerning the demolition of the old Quarry St water tank

Diversion permit update

Young Street reconstruction project

Lead service at Town of Windham's, Guild Field, Mountain Street and Hayden Street

Superintendent's Report

Public Comment

**REGULARLY SCHEDULED MEETING OF THE
WINDHAM WATER COMMISSION
WEDNESDAY, NOVEMBER 8, 2000 HAS BEEN CANCELLED**

WINDHAM WATER COMMISSION SPECIAL MEETING
Thursday, November 9, 2000 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

AGENDA

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Chaplin Woods Satellite Water System

Discussion and Possible Action Regarding Non-Windham Water Rate Surcharge

NEW BUSINESS

Discussion and possible Action regarding our VFDs

Discussion and Possible Action Concerning Reservoir Bathymetric Mapping

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 11th 2000 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Chaplin Woods Satellite Water System

Right-of-Way Access to the Nasin Property update

Discussion and Possible Action Regarding Non-Windham Water Rate Surcharge

NEW BUSINESS

Discussion and possible Action regarding our VFDs

Discussion and Possible Action Concerning Reservoir Bathymetric Mapping

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 13th, 2000 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Chaplin Woods Satellite Water System

Right-of-Way Access to the Nasin Property update

Discussion and Possible Action Regarding Non-Windham Water Rate Surcharge

NEW BUSINESS

Discussion and possible Action regarding our VFDs

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July12, 2000 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Chaplin Woods Satellite Water System

Discussion and Possible Action on the Right-of-Way Access to the Nasin Property

Discussion and Possible Action Regarding Non-Windham Water Rate Surcharge

NEW BUSINESS

Kurt Heidinger from the Naubesatuck Watershed Council to address the Commission

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 14th, 2000 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Chaplin Woods Satellite Water System

Discussion and Possible Action on the Right-of-Way Access to the Nasin Property

NEW BUSINESS

Discussion and Possible Action Regarding Non-Windham Water Rate Surcharge

Superintendent's Report

Public Comment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 31st, 2000

Location: First Selectman's Office, Windham Town Hall
979 Main Street, Willimantic

TELECONFERENCE AT 4:00 PM

Call the Meeting to Order

Public Forum

Discussion and Possible Action to Award the Quarry Street Water Tank Contract Bid

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 10th, 2000 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Chaplin Woods Satellite Water System

Discussion and Possible Action on the Right-of-Way Access to the Nasin Property

Discussion and Possible Action Concerning the Progress of the Design-Build Plans from Malcolm Pirnie for the New Quarry Street Water Tank

NEW BUSINESS

Discussion and Possible Action Concerning a Water Service at 16 Whittemore Street and 345 Ash Street

Discussion and Possible Action Concerning a Dual Water Service on Windham Road

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 12th, 2000 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning Reservoir Bathymetric Mapping

Discussion and Possible Action Concerning the Progress of the Design-Build Plans from Malcolm Pirnie for the New Quarry Street Water Tank

Discussion and Possible Action Regarding the Review of the Final Water Rate Study

NEW BUSINESS

Discussion and Possible Action Regarding Chaplin Woods Satellite Water System

Discussion and Possible Action on the Right-of-Way Access to the Nasin Property

Discussion and Possible Action Regarding the Budget for Fiscal Year 2000 - 2001

Superintendent's Report

Public Comment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 8th, 2000 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding a Water Rate Increase

NEW BUSINESS

Discussion and Possible Action Concerning Awarding Contract to install Water Mains on Buckingham Road, Old Kent Road and Thornbush Road Extension.

Discussion on the Installation of New Utilities on North Street.

Superintendent's Report

Public Comment

Adjournment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 23rd, 2000 - 6:00 PM

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Discussion with the Windham Town Controller

Discussion and Possible Action Regarding the Proposed Water Rate Increase and Funding for the Quarry Street Water Tank

Public Comment

Adjournment

NOTICE OF PUBLIC HEARING
WINDHAM WATER COMMISSION

Wednesday, February 9th, 2000 at 6:30 PM
Location: Windham Middle School Auditorium

The Town of Windham Water Commission will hold a public hearing on Wednesday, February 9th, 2000 at 6:30 p.m. in the Windham Middle School Auditorium to discuss the proposed water rate increase. The public is invited to attend.

Written comments may be submitted by February 8th, 2000 to: Windham Water Commission c/o James Hooper- Superintendent, Windham Water Works, 174 Storrs Road, Mansfield Center, CT 06250.

La Comision de aqua de la ciudad de windham llevara a cabo una audiencia publica el miercoles, 9 de febrero del 2000 a las 6:30 p.m. en el salon de conferencias de la escuela intermedia de windham para discutir la propuesta sobre el aumento del agua. El publico esta invitado a asistir.

Comentarios en escrito pueden ser sometidos hasta el 8 de febrero del 2000 a: Windham Water Commission, c/o James Hooper – Superintendent, Windham Water Works, 174 Storrs Road, Mansfield Center, CT 06250.

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 9th, 2000 Immediately After Public Hearing
Location: Windham Middle School Auditorium

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding the Proposed Water Rate Increase

Discussion and Possible Action Concerning the Proposal from Malcolm Pirnie
Regarding the Design Contract for the Quarry Street Water Tank

Discussion and Possible Action Concerning Reservoir Bathymetric Mapping

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 12th, 2000 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Concerning the Quarry Street Water Tank

NEW BUSINESS

Discussion and Possible Action Concerning Construction Drawings for North Street Main Replacement

Discussion and Possible Action Concerning Construction Drawings for Buckingham Road, Old Kent Road and Thornbush Road Extension Main Replacement

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, December 8th, 1999 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Concerning the Quarry Street Water Tank

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 10th at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Customer (MM) Billing Inquiry

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Concerning the Quarry Street Water Tank

NEW BUSINESS

Discussion and Possible Action Regarding Community Garden Site at Lauter Park

Discussion and Possible Action Concerning Reservoir Bathymetric Mapping Project

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, October 13th at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Concerning the Quarry Street Water Tank

Discussion and Possible Action Regarding Y2K Issues

NEW BUSINESS

Discussion and Possible Action with Regards to an Annual Open House

Superintendent's Report

Public Comment

Adjournment

TOWN OF WINDHAM
WATER COMMISSION NOTICE

THE REGULAR MEETING OF THE WINDHAM WATER COMMISSION HAS BEEN CANCELLED FOR THE MONTH OF AUGUST 2000 DUE TO VACATION SCHEDULING.

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 14th, 1999 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Regarding Y2K Issues

Discussion and Possible Action Concerning the Quarry Street Water Tank

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Regarding the Diversion Permit

Discussion and Possible Action Regarding the Variable Frequency Drives

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, June 9th, 1999 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank and Possible Purchase of Adjoining Property

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Regarding the Water Supply Plan and
Diversion Permit

Discussion and Possible Action Regarding the Variable Frequency Drives

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 12th, 1999 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank and Possible Purchase of Adjoining Property

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Regarding the Water Supply Plan and
Diversion Permit

Discussion and Possible Action Regarding the Variable Frequency Drives

Superintendent's Report

Public Comment

Adjournment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, April 21st, 1999 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank and Possible Purchase of Adjoining Property

Discussion and Possible Action Regarding 1999-2000 Operational
And Capital Budgets

Discussion and Possible Action Regarding the Year 2000 Computer Problems

Discussion and Possible Action Regarding a Water Rate Increase Study

Discussion and Possible Action Regarding the Water Supply Plan and
Diversion Permit

Discussion and Possible Action Regarding the Process of Hiring a
Water Superintendent

Superintendent's Report

Public Comment

Adjournment

Please Note: The regular meeting of the
WINDHAM WATER COMMISSION

Scheduled for

Wednesday, April 14th, 1999 at 6:30 P.M. has been cancelled and rescheduled to
Wednesday, April 21st, 1999 at the Windham Water Works' Office, Conference Room

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, March 10th, 1999 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

NEW BUSINESS

Discussion and Possible Action Regarding the Year 2000 Computer Problems

Discussion and Possible Action Concerning the Windham Water Commission
Long Term and Short Term Goals and Objectives

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank and Possible Purchase of Adjoining Property

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding 1999-2000 Operational
And Capital Budgets

Discussion and Possible Action Regarding the Process of Hiring a
Water Superintendent

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, February 10th, 1999 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding Windham Water Works' Policies

NEW BUSINESS

Discussion and Possible Action Regarding 1999-2000 Operational
And Capital Budgets

Discussion and Possible Action Regarding the Process of Hiring a
Water Superintendent

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, January 13th at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding Windham Water Works' Policies

NEW BUSINESS

Superintendent's Report

Public Comment

Adjournment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Thursday, December 3rd, 1998 at 6:30 P.M.
Location: Windham Town Hall - Court Room

Call the Meeting to Order

Public Forum

Discussion and Possible Action Concerning the Quarry Street Water Tank

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, November 18th, 1998 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding Windham Water Works' Policies

NEW BUSINESS

Superintendent's Report

Public Comment

Adjournment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, September 23rd, 1998 at 6:30 P.M.
Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes from the Previous Meeting

Discussion and Possible Action Regarding Windham Water Works' Policies

Public Comment

Adjournment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 19th, 1998 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes From the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding Windham Water Works' Policies

NEW BUSINESS

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, August 12th, 1998 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes From the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding Windham Water Works' Policies

NEW BUSINESS

Superintendent's Report

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, July 8th, 1998 at 6:30 P.M.

Location: Windham Water Works' Office, Conference Room

Call the Meeting to Order

Public Forum

Approval of Minutes From the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding Windham Water Works' Policies

NEW BUSINESS

Discussion and Possible Action Regarding 1589 West Main Street Project

Superintendent's Report

Public Comment

Adjournment

AGENDA

SPECIAL MEETING OF THE WINDHAM WATER COMMISSION

Friday, May 29th, 1998 at 5:00 P.M.

Location: Windham Water Works - Conference Room

Call the Meeting to Order

Public Forum

Discussion and Possible Action Concerning the Walnut Street Water Main

Public Comment

Adjournment

AGENDA

REGULAR MEETING OF THE WINDHAM WATER COMMISSION

Wednesday, May 13th, 1998 at 6:30 P.M.
Location: Windham Town Hall, Court Room

Call the Meeting to Order

Public Forum

Approval of Minutes From the Previous Meeting

OLD BUSINESS

Discussion and Possible Action Concerning the Quarry Street
Water Tank

Discussion and Possible Action Concerning the Water Treatment Plant
Construction Project

Discussion and Possible Action Regarding Windham Water Works' Policies

NEW BUSINESS

Discussion and Possible Action Regarding the Windham Water Works' Budget
for fiscal year 1999.

Superintendent's Report

Public Comment

Adjournment