

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday October 14th 2009
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Anna Hope, Dan Roth and Maxine Smith

Also Present: Tom Pesce Town Controller, Jim Hooper, Superintendent and Paul Deveny, Assistant Superintendent

Member's Excused: William Sayers, Elizabeth Huebner out on extended leave.

Public: None

Chairman Callahan called the Meeting to order at 6:30 PM

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the September 9th, 2009 regular meeting, seconded by A. Hope unanimously approved.

Citizens & Delegations: None

E. Pelletier motioned to amend the agenda and move to new business, **review WWW's investment accounts with the Town Controller Tom Pesce** to first be on the agenda seconded by D. Roth unanimously approved.

D. Roth motioned to invest \$400,000 in Two CD's, in the amounts of \$250,000 and \$150,000 in a two-year term with Multi-Bank securities Seconded by M. Smith unanimously approved.

Trash Rack and Intake Structure Project: J. Hooper addressed the Commission, the project is in progress.

Cement lining of the existing water main on Bridge St, Serwan Ave, Pleasant St to Hosmer Mt tank and the end of Pleasant St: J. Hooper addressed the Commission, The project is in progress, Serwan Ave and the end of Pleasant St should be completed by October 23rd, Bridge St to Hosmer Mt tank will be next.

Review of WWW's Capitol Improvement Schedule: J. Hooper addressed the Commission with the Town of Windham's three-year paving and sidewalk schedule and three years of WWW projects.

Superintendent's Report: E. Pelletier motioned to table the monthly report seconded by M. Smith unanimously approved.

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:40 PM, seconded by M. Smith unanimously approved.

Minutes taken by: M. Smith

Submitted by: J. Hooper