

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Special Meeting - Thursday, March 20th, 2008
Windham Water Works, Conference Room

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

Also Present: Jim Hooper, Superintendent, Paul Deveny, Assistant Superintendent

Member's Excused: Anna Hope, Elizabeth Huebner

Public: None

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

Approval of Previous Minutes: D. Roth motioned to approve the minutes from the January 31st, 2007 Special Meeting, seconded by M. Smith. Unanimously approved.

Citizens & Delegations: None

Water Turbine, Contract Discussion: J. Hooper addressed the Commission , we have had no discussion with Gen En, LLC since February 1st.

Garage Addition update: E. Pelletier motioned to award the garage addition to S.H. Morgan in the amount of \$ 71,560, seconded by D. Roth. Unanimously approved.

1557 West main Street abatement request: E. Pelletier motioned not to adjust the water bill at 1557 West Main Street. Seconded by M. Smith. Unanimously approved.

WWW 2008-2009 budget review: J. Hooper addressed the Commission, discussion followed. No action taken

Capitol project Plan: J. Hooper addressed the Commission; the 2008–2009 proposed water projects are relining Valley Street from Jackson Street to high Street. Discussion followed, no action taken.

Superintendent's Report: E. Pelletier motioned to table the report until the next meeting, seconded by M. Smith. Unanimously approved.

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 7:50 PM, seconded by M. Smith unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper