

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday August 8th, 2007
Windham Water Works, Conference Room

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

Also Present: Jim Hooper Superintendent, Paul Deveny Assistant
Superintendent

Member's Excused: Maxine Smith, Elizabeth Huebner

Public: Nicholas Harding, Reid and Reige P.C.
Lon Hultgren, Town of Mansfield

Chairman Callahan called the Meeting to order at 7:00 PM

Approval of Previous Minutes: D. Roth motioned to approve the minutes from the July 11th, 2007 Regular Meeting, seconded by E. Pelletier, A. Hope abstained, unanimously approved.

Citizens & Delegations: No comments.

Pemberton Water Tank update: J. Hooper addressed the Commission, The Natgun Corp started rehab on July 30th; project is expected to take six to eight weeks.

Water Turbine, Contract Discussion: Attorney Nicholas Harding addressed the commission with his review and comments on the Gen En letter of intent. Discussion followed. No action required

Superintendent's Report: J. Hooper addressed the Commission. See attachments.

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 7:23 PM, seconded by D. Roth unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper