

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Thursday September 13th, 2007
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Dan Roth, Anna Hope,
Elizabeth Huebner. Maxine Smith arrived at 6:50
p.m.

Also Present: Jim Hooper Superintendent, Paul Deveny Assistant
Superintendent

Member's Excused: Ed Pelletier

Public: None

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

Approval of Previous Minutes: A. Hope motioned to approve the minutes from the August 8th, 2007 Regular Meeting, seconded by D. Roth, unanimously approved.

Citizens & Delegations: No comments.

Water Turbine, Contract Discussion: J. Hooper addressed the Commission, discussion with the revised letter of intent. No action required

Pemberton Water Tank update: J. Hooper addressed the Commission; The Natgun Corp has completed the tank rehab project. The Tank will be back in service the third week of September.

Watershed Property Extension: M. Smith motioned to extend the agreement with Windham Materials for removal of material from the site adjacent to the reservoir for a period of 3 years. This agreement will expire August 31st, 2010, seconded by E. Huebner, unanimously approved.

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

Citizens & Delegations: No Comments

M. Smith motioned to adjourn at 7:48 PM, seconded by D. Roth unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J. Hooper