

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday January 9th, 2013
Windham Water Works, Conference Room

Members Present: Chairman J.Michael Callahan, Elizabeth Huebner, Anna Hope and Dan Roth

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

Members Excused: William Sayers, Maxine Smith

Public: Mr. Jeff Winston, 39 Riverview Rd, Mansfield

Chairman Callahan called the Meeting to order at 6:35 PM

Approval of Previous Minutes: A. Hope motioned to approve the Minutes from the December 12th, 2012 meeting; Seconded by D. Roth unanimously approved.

Citizens & Delegations: Mr. Winston explained his dissatisfaction with the water quality at his residence.

6.9 acres at 225 Mountain Street, adjacent to the Hosmer Mountain Tank: J. Hooper addressed the Commission, The closing was December 19th, and The Town now owns the property.

WWW's 10-year Capitol Plan Review: D. Roth motioned to adopt the 10-year Capitol Improvement Plan as presented, seconded by A. Hope unanimously approved.

D.Roth motioned to accept and move forward the 2013-2014 Capitol Improvement projects as presented seconded by A. Hope Unanimously approved.

UCONN/Mansfield Water Update: E. Huebner motioned to have Dan Roth represent the WWW on the Uconn Water and Waste Water Policy Advisory Committee seconded by A. Hope unanimously approved.

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

Citizens & Delegations: No Comments

E. Huebner motioned to adjourn at 7:25 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J.Hooper