

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday January 13th, 2010
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Dan Roth,
and William Sayers

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

Member's Excused: Anna Hope and Maxine Smith. Elizabeth Huebner out
on extended leave

Public: None

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

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the November 18th, 2009 regular meeting, seconded by D. Roth unanimously approved.

Citizens & Delegations: None

Trash Rack and Intake Structure Update: J. Hooper addressed the Commission, the project is completed.

Quarry Street Cell Tower AT&T contract and inspection: J. Hooper addressed the Commission, the water tank was inspected by an independent contractor. Minor repairs were completed; the tank is in good structural condition.

Residual Basin/ Electrical Update: J. Hooper addressed the Commission; we have electrical issues on our power lines to the VFD and the control wiring feeding our residual basins. J. Hooper will draft a RFP for the required repairs.

Review WWW's 2010-2011 Budget: E. Pelletier motioned to table the 2010-2011 budget to the next meeting seconded by W. Sayers unanimously approved.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:25 PM, seconded by D. Roth unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper