

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday January 14th, 2009
Windham Water Works, Conference Room

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

Member's Excused: Maxine Smith, Ed Pelletier

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

Public: None

Chairman Callahan called the Meeting to order at 7:05 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the December 10th, 2008 Regular Meeting, seconded by E. Huebner unanimously approved.

Citizens & Delegations: None

Water Turbine, Contract

With Gen En, LLC: Gen En principals have chosen to withdraw from the Turbine project. In a letter dated January 7th, 2009. The Water Department will explore all other options.

Amendments to the Quarry Street, Cell Tower Contract: E. Huebner motioned to accept AT&T's third revision to the second amendment lease agreement, which states a one-time consideration payment of \$8,000.00 and ongoing rent of \$500.00 per month for 24 months. With staff and the Town of Windham to negotiate termination language, copy enclosed. Seconded by D. Roth unanimously approved.

Stream and current monitor purchase: E. Huebner motioned to authorize staff to purchase a new stream and current monitor for the approximant sum of \$9920.00, seconded by a. Hope unanimously approved.

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

Citizens & Delegations: None

A. Hope motioned to adjourn at 7:45 PM, seconded by D. Roth unanimously approved.

Minutes taken by: P. Deveny

Submitted by: J. Hooper