

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Special Meeting Tuesday January 25th, 2011
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Anna Hope, William Sayers and Maxine Smith

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

Members Excused: Dan Roth and Elizabeth Huebner

Public: None

Chairman Callahan called the Meeting to order at 6:40 PM

Citizens & Delegations: none:

CT Clean Energy Generation Program: W.Sayers motioned to waive the bidding requirements in regards to the CT Clean Energy Program, (C.C.E.F.) and the American Recovery & Reinvestment Act (ARRA) as presented by DBS Energy Seconded by E. Pelletier, Unanimously approved.

Motion by W. Sayers to submit a letter of intent to proceed with DBS Energy concerning the C.C.E.F. program and authorize the Chairman, the Superintendent and the Town Attorney to negotiate the contract to install a 98,000kW solar photovoltaic system at the WWW. Second by M.Smith Unanimously approved.

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7.10 PM, Seconded by A. Hope unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper