

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday February 8th, 2012
Windham Water Works, Conference Room

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

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

Members Excused: Edward Pelletier, William Sayers

Public: Lon Hultgren, Town of 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 January 11th, 2012 meeting; Seconded by M. Smith, D. Roth abstained, unanimously approved.

Citizens & Delegations: None

Photovoltaic "Solar" Update: J. Hooper addressed the Commission. Project is in progress.

Water Supply Plan Update: J. Hooper addressed the Commission. D.O.H.S. Has 13 unresolved areas that need to be addressed by July 13th, 2012

WWW 2012-2013 Budget: J. Hooper addressed the Commission. Review and discussion, no action taken, to continue next month.

10-year Capitol Improvement Plan: Jim Hooper addressed the Commission, discussion followed.

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

Citizens & Delegations: None

D. Roth Motioned to adjourn at 7:58 PM, Seconded by M. Smith, unanimously approved.
Minutes taken by: E. Huebner
Submitted by: J. Hooper