

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday February 9th, 2011
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Anna Hope, William Sayers, Dan Roth, Elizabeth Huebner and Maxine Smith arrived at 6:43PM

Also Present: Jim Hooper, Superintendent

Members Excused: Ed Pelletier

Public: Tom Callahan UConn, Lon Hultgren Town of Mansfield, Leslie O'Brien 125 Summit Street.

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

Citizens & Delegations: Leslie O'Brien presented documentation concerning damage caused by the recent lining project on Summit Street. Tom Callahan-UCONN VP updated the Commission with UCONN reclaim water project as well as future water supply needs. Lon Hultgren, Town of Mansfield's 4 corners water supply options.

Approval of Previous Minutes: A. Hope motioned to approve the Minutes from the January 19th, 2011 Special meeting, Seconded by E. Huebner; D. Roth abstained, unanimously approved.

A. Hope motioned to approve the Minutes from the January 25th, 2011 Special meeting; Seconded by W. Sayers, D. Roth and E. Huebner abstained, unanimously approved.

CT Clean Energy Generation Program: J. Hooper updated the Commission, Town attorney Rich Cody has reviewed the contract with DBS Energy and it is ready for signing.

Scada System Update: J, Hooper addressed the Commission, The new system is in place running in tandem for a trial period.

107 Babcock Hill, South Windham, abatement request: D. Roth motioned to deny the abatement request for 107 Babcock Hill, South Windham Seconded by M. Smith unanimously approved.

125 Summit St, abatement request: Discussion followed, Invoice was given to Department Head for review.

Hosmer Mountain Tank Cleaning and Inspection report: J. Hooper addressed the Commission; the water tank is in sound overall condition. The 4.5 water tank will need repairs to the outer roof edge and the possibility of a new roof liner membrane. We are in the process of developing an RFP for repairs.

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

Citizens & Delegations: None

W. Sayers motioned to adjourn at 7.50 PM, Seconded by E. Huebner unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper