

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday February 13th, 2013
Windham Water Works, Conference Room

Members Present: Chairman J.Michael Callahan, Elizabeth Huebner, Anna Hope, William Sayers and Maxine Smith arrived at 6:45pm

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

Members Excused: Dan Roth

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

Approval of Previous Minutes: A. Hope motioned to approve the Minutes from the January 9th, 2013 meeting; Seconded by E. Huebner, W. Sayers abstained unanimously approved.

Citizens & Delegations:

UCONN/ Mansfield Water: Discussion followed

WWW's 2013-2014 Operational & Capitol Budget: W. Sayers motioned to approve the Operational & Capitol budget as amended for a total of \$2,854,131, seconded by A. Hope unanimously approved.

DOT, Route 66 Bridge: J. Hooper addressed the Commission, Discussion followed.

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

Citizens & Delegations: No Comments

W. Sayers motioned to adjourn at 8:35 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J.Hooper