

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

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Dan Roth, Elizabeth Huebner, William Sayers arrived at 6:35 PM and Anna Hope arrived at 6:40 pm

Also Present: Paul Deveny, Asst. Superintendent

Members Excused: Maxine Smith

Public: None

Chairman Callahan called the Meeting to order at 6:30 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the February 9, 2011 meeting, Seconded by E. Huebner; Ed Pelletier abstained, unanimously approved.

Citizens & Delegations: None

Photovoltaic “Solar” update: P. Deveny updated the Commission, Application has been submitted.

2011-2012, Operational & Capitol Budget: E. Pelletier motioned to approved 2011-2012 operational & capitol budget as presented, Seconded by William Sayers, unanimously approved.

Windham Hospital water main extension: P. Deveny updated the Commission.

Natchaug River Basin Conservation Compact: P. Deveny updated the Commission. W. Sayers motioned to authorize the appropriate Town of Windham official to sign the Natchaug River Basin Conservation Compact, Seconded by E. Huebner, unanimously approved.

Superintendent’s Report: P. Deveny addressed the Commission, see attachments.

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7.30 PM, Seconded by W. Sayers, unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: P. Deveny