

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday March 10<sup>th</sup>, 2010**  
**Windham Water Works, Conference Room**

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

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

Member's Excused: Maxine Smith. Elizabeth Huebner out on extended leave

Public: None

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

**Approval of Previous Minutes:** E. Pelletier motioned to approve the Minutes from the January 13<sup>th</sup>, 2010 regular meeting, seconded by D. Roth unanimously approved.

**Citizens & Delegations:** None

**High Lift #2 Electrical Update:** J. Hooper addressed the Commission; all electrical repairs are completed and back in service.

**WWW's 2010-2011 Budget:** E. Pelletier motioned to accept the 2010-2011 Operational and Capitol budget as written in the sum of \$2,760,133.00 seconded by W. Sayers unanimously approved.

B. Sayers motioned to **add Residual Basin control-wiring proposal to the agenda**, seconded by D. Roth unanimously approved.

B. Sayers motioned to accept NIC Systems Corporation proposal to change the Residual Basins control function to wireless radio control, for the sum of \$14,550.00. Seconded by D. Roth, unanimously approved.

**Multi Bank Securities:** Tabled to the next meeting.

**Sewer Departments Splash Park Request:** J. Hooper addressed the Commission, discussion followed.

**Energy Proposal:** J. Hooper presented a proposal from Glacial Energy. B. Sayers motioned to authorize staff to accept Glacial Energy's proposal to lock in the electrical generation rates at an all in price of \$.089 for two months, starting April 2<sup>nd</sup>. And then continue on a monthly adjustable rate. Seconded by D. Roth, unanimously approved.

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

**Citizens & Delegations:** None

E. Pelletier motioned to adjourn at 7:46 PM, seconded by A. Hope unanimously approved.

Minutes taken by: E. Pelletier

**Submitted by: J. Hooper**