

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday March 11, 2009
Windham Water Works, Conference Room

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

Member's Excused: Dan Roth and Ed Pelletier

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

Public: None:

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

Approval of Previous Minutes: M. Smith motioned to approve the Minutes from the February 10th, 2009 regular Meeting, seconded by M. Callahan, E. Huebner & A. Hope abstained, unanimously approved.

Citizens & Delegations: None

Splash Park In-kind service request: M. Smith motioned to wave the water fees at the Splash Park in return for in-kind services from Public Works, which would include sanding, salting, and sweeping the Water Works Facility. Seconded by A. Hope unanimously approved.

Cement lining the water main on Valley Street. (Jackson St to High St)

Update: J. Hooper addressed the Commission; the project is advertised, the bid opening will be March 25th 2:00p.m. at the Town Hall.

WWW 2009-2010 Budget: E.Huebner motioned to approve the 2009-2010 Operating and Capitol budget as presented in the sum of \$2,841,127 Seconded by A. Hope unanimously approved.

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

Citizens & Delegations: None

M. Smith motioned to adjourn at 7:45 PM, seconded by A. Hope unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J. Hooper