

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday March 11, 2015**  
**Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, Diana Perkins,  
Daniel Roth, Elizabeth Huebner & Anna Hope

Also Present: Paul Deveny, Assist Superintendent

Members Excused Maxine Smith & William Sayers

Public: None

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

**Approval of Previous Minutes:** D. Roth motioned to approve the Minutes from the December 10, 2014 meeting, Seconded by D. Perkins, unanimously approved.

**Citizens & Delegations:** None

**Franklin Mushroom Farm Update:** P Deveny addressed the Commission and discussion followed.

**Water Rate Review:** P. Deveny addressed the Commission, discussion followed.

**WWW 2015-2016 Operational and Capitol Budget:** D. Roth motioned to approve the 2015-2016 Operational & Capitol Budget in the amount of \$2,877,552, seconded by A. Hope, unanimously approved.

**WWW Policy Review:** D. Perkins motioned to add Pick-up truck cost to Page 10 of WWW Policy under Materials, Labor and Equipment at the rate of \$15 per hour, seconded by A. Hope, unanimously approved.

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

**Citizens & Delegations:** None

D. Perkins motioned to adjourn at 7:45 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: E. Huebner

Submitted by: P. Deveny