

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday March 12, 2014
Windham Water Works, Conference Room

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

Also Present: Paul Deveny, Assist. Superintendent

Members Excused Maxine Smith & William Sayers

Public: None

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

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the January 08th, 2014 meeting, Seconded by A. Hope; unanimously approved.

Citizens & Delegations: None

Franklin Mushroom Farm Update: Paul addressed the Commission. D. Perkins motioned to approve the Silverstein Appraisal for 1106R & 1130R Windham Road, not to exceed \$7,500, Seconded by D. Roth, unanimously approved.

WWW 2014-2015 Operational & Capital Budget: E. Huebner motioned to approve WWW 2014-2015 Operational & Capital Budget in the amount of \$2,849,407, Seconded by D. Roth, unanimously approved.

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

Citizens & Delegations: No Comments

D. Roth motioned to adjourn at 8:20 PM, Seconded by D. Perkins, unanimously approved.

Minutes taken by: E. Huebner

Submitted by: P. Deveny