

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday March 14, 2012
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Anna Hope, Elizabeth Huebner, Maxine Smith and Dan Roth, Ed Pelletier & William Sayers (arrived at 6:39 PM)

Also Present: Paul Deveny, Assistant Superintendent

Members Excused: None

Public: None

Chairman Callahan called the Meeting to order at 6:33 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the February 8, 2012 meeting; Seconded by E. Huebner, E. Pelletier abstained, unanimously approved.

Citizens & Delegations: None

Photovoltaic "Solar" Update: P. Deveny/Chairman Callahan addressed the Commission. Project is in progress.

Water Supply Plan Update: P. Deveny addressed the Commission. D.O.H.S. Has 13 unresolved areas that need to be addressed by July 13th, 2012

WWW 2012-2013 Budget: E. Pelletier motioned to approve the 2012-2013 WWW budget in the amount of \$2,842,424; Seconded by W. Sayers, unanimously approved.

Hosmer Mountain Land Purchase: W. Sayers motioned to add land purchase to agenda; Seconded by M. Smith, unanimously approved.

W. Sayers motioned to authorize Sue Esposito to make an offer on behalf of WWW for land (2 acres) located on Hosmer Mountain, adjacent to Hosmer Mountain Water tank in the amount of \$10,000 and authorize the Chairman to sign on behalf of WWW; Seconded by E. Huebner, unanimously approved.

Superintendent's Report: P. Deveny addressed the Commission. See attachment

Citizens & Delegations: None

E. Pelletier Motioned to adjourn at 7:45 PM, Seconded by W. Sayers, unanimously approved. Minutes taken by: E. Pelletier

Submitted by: P. Deveny