

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday April 8th, 2009
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Anna Hope, Maxine Smith, Dan Roth and Ed Pelletier. Elizabeth Huebner arrived at 6:40 pm

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

Public: None:

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

Approval of Previous Minutes: M. Smith motioned to approve the Minutes from the March 11th, 2009 regular Meeting, seconded by A. Hope & E. Pelletier, D. Roth abstained, unanimously approved.

Citizens & Delegations: None

Cement lining the existing water main on Valley Street. (Jackson St to High St). D. Roth motioned to accept the bid from Heitkamp Inc. in the amount of \$134,862.72 seconded by M. Smith, Unanimously approved.

Residual Basin Actuator Replacement: E. Pelletier motioned to accept the bid from Auma Actuator Inc, in the amount of \$5,585.00 seconded by M. Smith, Unanimously approved.

Fencing on the South side of the WWW property line: E. Pelletier motioned to accept the bid from Alliance Fence in the amount of \$4,887.00 seconded by E. Huebner, Unanimously approved.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:03 PM, seconded by D. Roth unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J. Hooper