

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday April 8th, 2015
Windham Water Works, Conference Room

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

Also Present: Jim Hooper, Superintendent, Paul Deveny, Assist
Superintendent

Members Excused Diana Perkins & William Sayers

Public: None

Chairman Callahan called the Meeting to order at 6:37 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the March 11, 2015 meeting, Seconded by E. Huebner, M. Smith abstained, unanimously approved.

Citizens & Delegations: None

Franklin Mushroom Farm Update: J. Hooper addressed the Commission and discussion followed.

Water Rate Review: After review, The Commission is anticipating a water rate increase in year 2016 and 2017 review will continue.

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

Citizens & Delegations: None

M. Smith motioned to adjourn at 7:25 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J. Hooper