

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday April 9th, 2014
Windham Water Works, Conference Room

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

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

Members Excused Maxine Smith

Public: None

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

Approval of Previous Minutes: E. Huebner motioned to approve the Minutes from the March 12th 2014 meeting, Seconded by A. Hope, W. Sayers abstained, unanimously approved.

Citizens & Delegations: None

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

WWW Revenue Update: J Hooper addressed the Commission, reviewing existing expense & revenue reports.

W. Sayers motioned to add **Inspection and Cleaning of Pemberton and Quarry St Water Tank's proposals to the agenda**, seconded by D. Roth, unamously approved.

W. Sayers motioned to accept UnderWater Solutions Inc proposal to inspect and clean two water tanks for the sum of \$6490.00 seconded by D. Roth, unanimously approved.

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

Citizens & Delegations: No Comments

W. Sayers motioned to adjourn at 7:46 PM, Seconded by E. Huebner, unanimously approved.

Minutes taken by: W.Sayers

Submitted by: J. Hooper