

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting - Thursday, April 10th, 2008
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Elizabeth Huebner and Dan Roth, Maxine Smith arrived at 6:50 pm

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

Member's Excused: Anna Hope

Public: Several local residents

Chairman Callahan called the Meeting to order at 6:40 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the March 20th, 2008 Special Meeting, seconded by E. Pelletier. Unanimously approved.

Citizens & Delegations:

E. Huebner made the motion to move the **CL&P proposed Power Peaking Plant water main extension** up to the first item on the agenda, seconded by E. Pelletier Unanimously approved. M. Callahan made the statement he will recuse himself from voting due to a conflict of interest, his company has worked for CL&P. J. Hooper addressed the Commission with CL&P's water main proposal dated March 2008. Discussion followed. Upon consensus it was determined to further research the project and instruct CL&P to present a formal request with specific details related to the project.

Chairman M. Callahan opened up the meeting to public discussion. First Selectwoman Jean DeSmet presented a resolution passed by the Board of Selectman, which states they are not in favor of the project. Several local residents expressed their concerns and had questions related to CL&P's peaking power proposal. Copies of CL&P's proposal were provided to the public.

Water Turbine, Contract Discussion with Gen En, LLC Principals: J. Hooper addressed the Commission. Gen En's principals were not in attendance, no action taken.

WWW 2008-2009 budget review: J. Hooper addressed the Commission, D. Roth made the motion to accept the 2008-2009 operational and capitol budget as presented for the sum of \$2,688,532, seconded by E. Pelletier, Unanimously approved.

E. Pelletier made the motion to add the monthly meeting schedule to the Agenda, seconded by M. Smith. Unanimously approved.