

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday April 13th,
2011
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Dan Roth,
William Sayers, Anna Hope and Maxine Smith

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

Member's Excused: Elizabeth Huebner

Public: None

Chairman Callahan called the Meeting to order at 6:35 PM

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the March 9th, 2011 meeting, Seconded by D. Roth, unanimously approved.

Citizens & Delegations: None

Photovoltaic "Solar" update: J. Hooper updated the Commission; CCEF is in the process of a Historical Review and an Environmental Review.

Hosmer Mountain Water tank, Update: J. Hooper addressed the Commission; we are in the process of preparing an RFP for repairs.

Carbon Media Replacement: J. Hooper addressed the Commission on the condition of the filter media. We will prepare an RFP for replacement.

Water Meter Tampering update: J. Hooper addressed the Commission, Discussion followed.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7.07 PM, Seconded by W. Sayers, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper