

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday April 14th, 2010
Windham Water Works, Conference Room

Members Present: Acting Chairman Ed Pelletier, Dan Roth, William Sayers, Maxine Smith, J. Michael Callahan arrived 6:45p.m.

Also Present: Jim Hooper, Superintendent

Member's Excused: Anna Hope, Elizabeth Huebner out on extended leave

Public: None

Acting Chairman Pelletier called the Meeting to order at 6:34 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the March 9th, 2010 regular meeting, seconded by W. Sayers, M. Smith abstained, unanimously approved.

Citizens & Delegations: None

Review amendments on WWW's 2010-2011 Budget: W. Sayers motioned to accept the revised 2010-2011 Operational and Capitol budget as written in the sum of \$2,761,233.00 seconded by M. Smith unanimously approved.

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

Citizens & Delegations: None

M. Callahan motioned to adjourn at 7:25 PM, seconded by D.Roth unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper