

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday May 08, 2013
Windham Water Works, Conference Room

Members Present: Chairman J.Michael Callahan, Elizabeth Huebner, Dan Roth, Anna Hope & William Sayers

Also Present: Jim Hooper, Superintendent, Paul Deveny Assistant Superintendent, James Finger Windham Town Planner

Members Excused: M. Smith

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

Approval of Previous Minutes: W. Sayers motioned to approve the Minutes from the April 10, 2013 meeting with a correction that W. Sayers abstained at the April 10, 2013 meeting for the approval of the March 13, 2013 minutes; Seconded by D. Roth, unanimously approved.

Citizens & Delegations: James Finger addressed the Commission

UCONN/ Mansfield Water: Discussion followed with comments from James Finger, Town Planner. W. Sayers motioned (1) To invite local State Representatives, Susan Johnson, Greg Haddad and Linda Orange to our next WWC meeting (2) Authorize Chairman M. Callahan to initiate Public Communication (3) Authorize the Chairman to respond to the received UConn comments, Seconded by D. Roth, unanimously approved.

Intake Structure Update: W. Sayers motioned to approve the Bid from Putnam Welding in the amount of \$54,700, Seconded by A. Hope, unanimously approved.

Cement Line Riverview Road Update: D. Roth motioned to approve Heitkamp's bid in the amount of \$79,500.50, Seconded by W. Sayers, unanimously approved.

Abatement for 456 Windham Road: W. Sayers motioned to deny the abatement request, Seconded by D. Roth, unanimously approved.

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

Citizens & Delegations: No Comments

D. Roth motioned to adjourn at 8:03 PM, Seconded by E. Huebner, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper