

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday May 9th, 2012**  
**Windham Water Works, Conference Room**

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

Also Present: Jim Hooper Superintendent

Public: Lon Hultgren, Town of Mansfield

**Chairman Callahan called the Meeting to order at 6:30 PM**

**Approval of Previous Minutes:** D. Roth motioned to approve the Minutes from the March 14th, 2012 meeting; Seconded by E. Pelletier, unanimously approved.

**Citizens & Delegations:** None

**Photovoltaic "Solar" Update:** J. Hooper addressed the Commission, The system is up and running as of April 27<sup>th</sup>, 2012.

**Water Supply Plan Update:** J. Hooper addressed the Commission, discussion followed.

**Hosmer Mountain Land Purchase:** D. Roth motioned to offer ASW, LLC \$23,600 for the purchase of 5.9 acres adjacent to Hosmer Mountain, with an 8% commission to the real estate agent. Seconded by B. Sayers, unanimously approved.

**Church Street water bill adjustment request:** W. Sayers motioned to deny the request for a reduction of invoice, seconded by M. Smith, unanimously approved.

**Southeastern Connecticut Council of governments update:** J. Hooper addressed the Commission, SCCG in conjunction with Norwich public utilities are exploring additional water opportunities from Norwich to Windham.

**Mansfield's water study:** The final results from the EIE are not in. A workshop will be scheduled at a latter date.

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

**Citizens & Delegations:** None

E. Pelletier Motioned to adjourn at 7:23 PM, Seconded by W. Sayers, unanimously approved.  
Minutes taken by: W. Sayers

**Submitted by: J. Hooper**