

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday May 11th, 2011
Windham Water Works, Conference Room

Members Present: Acting Chairman Ed Pelletier, Dan Roth, William Sayers, Anna Hope and Maxine Smith

Also Present: Jim Hooper Superintendent

Member's Excused: J. Michael Callahan, Elizabeth Huebner

Public: Eric Bartone, DBS Energy Inc.

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

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the April 13th, 2011 meeting, Seconded by M. Smith, unanimously approved.

Citizens & Delegations: None

Photovoltaic "Solar" Update: Eric Bartone updated the Commission with Connecticut Clean Energy Funds (CCEF) recommendations and gave a presentation on power purchase options.

Carbon Filter Media Replacement: J. Hooper addressed the Commission on the bid results. W. Sayers motioned to accept the bid from Calgon Carbon Corporation in the Sum of \$58,430.52 Seconded by A.Hope, unanimously approved.

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

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

Citizens & Delegations: None

W. Sayers motioned to adjourn at 7.21 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper