

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting - Thursday, May 14th, 2008
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Elizabeth Huebner, Dan Roth and Maxine Smith

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

Member's Excused: Anna Hope

Public: Rick Orłowski-CL&P, John Morra Vanasse Hangen Brustlin, Inc, Jean DeSmet, Windham First Selectwoman, Several local residents

Chairman Callahan called the Meeting to order at 6:37 PM

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the April 10th, 2008 Regular Meeting, seconded by E. Huebner. Unanimously approved.

Citizens & Delegations:

CL&P Proposed Power Peaking Plant Water Main Extension: Rick Orłowski gave a brief presentation on the proposed power peaking plant. Discussion followed. It was recommended by the Commission that CL&P obtain all required approvals from the Town of Lebanon for a water main extension on Card Street as required by the WWW water main extension policy. CL&P acknowledged they are exploring the possibilities of adding a water storage tank to the proposal. WWC members requested additional data.

Chairman M. Callahan opened up the meeting to public discussion. Several local residents expressed their concerns and had questions related to CL&P's peaking power proposal. Copies of the WWC's questions and CL&P's responses were provided to the public.

D. Roth made a motion to **add the garage electric bids to the agenda** seconded by E. Huebner unanimously approved.

E. Pelletier made the motion to award Ray's Electric the contract for electric work on the new garage addition in the sum of \$8,393.00, seconded by E. Huebner. Unanimously approved.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:47 PM, seconded by D. Roth unanimously approved. Minutes taken by: E. Pelletier

Submitted by: J. Hooper