

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday June 8th, 2011**  
**Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, William Sayers, Anna Hope and Maxine Smith

Also Present: Jim Hooper, Superintendent

Member's Excused: Elizabeth Huebner, Ed Pelletier and Dan Roth

Public: None

**Chairman Callahan called the Meeting to order at 6:46 PM**

**Approval of Previous Minutes:** A. Hope motioned to approve the Minutes from the May 11th, 2011 meeting, Seconded by W.Sayers, unanimously approved.

**Citizens & Delegations:** None

**Photovoltaic "Solar" Update:** J. Hooper addressed the Commission, discussion followed on power purchase option vs. system sale option.

**Carbon Filter Media Replacement:** J. Hooper addressed the Commission; the project is completed with good results.

**2010 Consumer Confidence Report:** J. Hooper addressed the Commission, distributed final copies, discussion followed.

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

**Citizens & Delegations:** None

M. Callahan motioned to adjourn at 7.31 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper