

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday June 9th, 2010
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Dan Roth, William Sayers and Anna Hope. Maxine Smith arrived at 6:49 pm

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

Members Excused: Elizabeth Huebner out on extended leave

Public: None

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

Approval of Previous Minutes: W. Sayers motioned to approve the Minutes from the May 12th, 2010 regular meeting, seconded by E. Pelletier, unanimously approved.

Citizens & Delegations:

Magnet School water line update: J. Hooper updated the Commission on the Magnet School's progress obtaining utility easements.

W. Sayers motioned to add The Natchaug River Basin Conservation Compact Draft to the agenda. Seconded by D. Roth. 3 yeas to 1 no. Motion carried. Discussion Followed. No action taken.

Future Capitol Projects Updates: J. Hooper addressed the Commission on the schedule for future capitol projects.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:24 PM, seconded by D. Roth unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper