

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday June 10th, 2009
Windham Water Works, Conference Room

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

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

Public: Lon Hultgren, Town of Mansfield

Chairman Callahan called the Meeting to order at 6:35 PM

Approval of Previous Minutes: E. Huebner motioned to approve the Minutes from the April 8th, 2009 regular Meeting, seconded by M. Smith and W. Sayers abstained, unanimously approved.

Citizens & Delegations: None

Cement lining of the existing water main on Bridge St, Serwan Ave and Pleasant St: J. Hooper addressed the Commission on the proposed project. D. Roth motioned to prepare bid documents for the cement-lining project: for (1) Bridge St from Main St to Pleasant St, (2) Pleasant St to Hosmer Mt tank, (3) 600 ft on the end of Pleasant St and (4) 1,050 ft of Serwan Ave. Seconded by M. Smith, Unanimously approved.

Update Commissioners contact info: completed

WWW 2009 Water Supply Plan: J. Hooper addressed the Commission. The D.P.U.C. has reviewed and approved WWW's plan. We are waiting for DPOH comments and approvals.

Tractor Supply Update: J. Hooper addressed the Commission. The water main installation is in progress.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:10 PM, seconded by E. Huebner unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper