

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday June 12th, 2013**  
**Windham Water Works, Conference Room**

Members Present: Chairman J.Michael Callahan, M. Smith, Anna Hope & William Sayers

Also Present: Jim Hooper, Superintendent

Members Excused: Elizabeth Huebner, Dan Roth

Public: Lon Hultgren, Town of Mansfield

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

**Approval of Previous Minutes:** W. Sayers motioned to approve the Minutes from the May 8th, 2013 meeting, Seconded by A. Hope. M. Smith abstained, unanimously approved.

**Citizens & Delegations:** None

**UCONN/ Mansfield Water:** .Discussion followed

**Birch and Ivan Hill Streets water main extension bids.** M. Smith motioned to accept the bid from Freitas Construction in the sum of \$92,050.00 Seconded by W. Sayers, unanimously approved.

**W. Sayers motioned to add the Franklin Mushroom Farm sale to the agenda.** Seconded by A. Hope: Discussion followed.

**Superintendent's Report:** J. Hooper addressed the Commission; **1.** Reviewed the draft memo from The Town Engineer regarding the possibility of extending the water main to the North Windham Elementary School.  
**2.** 48 Ash Street abatement request. W. Sayers motioned to deny the abatement request, seconded by M. Smith. See attachments.

**Citizens & Delegations:** No Comments

M. Smith motioned to adjourn at 7:25 PM, Seconded by W. Sayers, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper