

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday June 13th, 2012**  
**Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, Anna Hope, Dan Roth & William Sayers

Also Present: Jim Hooper Superintendent

Members Excused: Elizabeth Huebner, Ed Pelletier and Maxine Smith

Public: None

**Chairman Callahan called the Meeting to order at 6:40 PM**

**Approval of Previous Minutes:** A. Hope motioned to approve the Minutes from the May 9th, 2012 meeting; Seconded by W. Sayers, unanimously approved.

**Citizens & Delegations:** None

**Photovoltaic "Solar" Update:** J. Hooper addressed the Commission; the official start up ceremony is scheduled for July 10<sup>th</sup> at 10:00 AM.

**Water Supply Plan Update:** J. Hooper & M. Callahan addressed the Commission, discussion followed.

**Hosmer Mountain Land Purchase:** Tabled until the next meeting.

**2011 Consumer Confidence Report:** A draft copy was supplied. The report is in the printing process and will be mailed direct.

**490 Boston Post Road:** J. Hooper addressed the Commission, discussion followed. The Commission agreed to stay within our water main extension policy. New water main installations be installed to the farthest part of the property line.

**Superintendent's Report:** J. Hooper addressed the Commission. See attachment

**Citizens & Delegations:** None

D. Roth Motioned to adjourn at 7:30 PM, Seconded by W. Sayers, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper