

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday, July 9th, 2009
Windham Water Works, Conference Room

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

Members Excused: Dan Roth

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

Public: Lon Hultgren, Town of Mansfield

Chairman Callahan called the Meeting to order at 6:33 PM

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the June 10, 2009 Regular Meeting, seconded by E. Huebner unanimously approved.

Citizens & Delegations: None

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

Trash Rack & Intake Structure Update: J. Hooper addressed the Commission. We will advertise for bid on July 14, 2009, prebid meeting July 30, 2009 and will have the Bid opening on August 5, 2009.

289 Prospect St, Water abatement request: B. Sayers motioned to deny the abatement request regarding 289 Prospect St due to WWW's policy and back practice. Seconded by E. Huebner, unanimously approved.

Review of the Town of Windham's Cash Management Policy: J. Hooper addressed the Commission.

Cement Line Bridge St, Serwan Avenue and Pleasant St: J. Hooper addressed the Commission. The project is out to bid with the bid opening scheduled for July 14, 2009.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:40 PM, seconded by M. Smith unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper