

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday, July 9th, 2008
Windham Water Works, Conference Room

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

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

Public: Joseph Boucher, Town Engineering, Inc

Chairman Callahan called the Meeting to order at 6:47 PM

Approval of Previous Minutes: M. Smith motioned to approve the Minutes from the May 14th, 2008 Regular Meeting, seconded by D. Roth. Unanimously approved.

Citizens & Delegations: None

CL&P Proposed Power Peaking Plant: J. Hooper updated the Commission, and distributed a letter dated 06-30-08 CL&P has formally withdrawn their request for water service to its Card Street, Lebanon facility.

Proposed tractor Supply:

Water main Extension: E. Pelletier motioned to move proposed Tractor Supply water main extension to first on the agenda, seconded by E. Huebner, motion unanimously approved.

Joe Boucher presented a plan dated 12-03-07 with the water main extension details for the project. Discussion followed, there were no objections to the project.

Con Serve Inc Electrical Study: J. Hooper updated the Commission with Connecticut Light & Power's (CL&P) Small Business Energy Advantage program; The WWW contract dated 06-07-08. Discussion followed, there were no objections to the project.

Superintendent's Report: J. Hooper addressed the Commission.

Citizens & Delegations: None

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

Minutes taken by: E. Pelletier

Submitted by: J. Hooper