

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday July 13th, 2011
Windham Water Works, Conference Room

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

Also Present: Jim Hooper, Superintendent

Member's Excused: Ed Pelletier

Public: Bernie D'Auteuil, Willimantic Resident

Chairman Callahan called the Meeting to order at 6:30 PM

Approval of Previous Minutes: A. Hope motioned to approve the Minutes from the June 8th, 2011 meeting; Seconded by M. Smith, E. Huebner and D. Roth abstained, unanimously approved.

Citizens & Delegations: None

Photovoltaic "Solar" Update: J. Hooper addressed the Commission. The Connecticut Clean Energy Fund ("CCEF") has approved an American Recovery and Reinvestment Act ("ARRA") grant for the solar project at the WWW facility in the amount not to exceed \$389,970. Discussion followed.

Hosmer Mountain water tank repairs: J. Hooper addressed the Commission. The tank repairs are advertised to bid. The scheduled bid opening is scheduled for July 26th 2011

Water Meter Tampering Update: J. Hooper addressed the Commission:

Water Supply Plan Update: J. Hooper addressed the Commission, The Department of Health Services ("DOHS") letter dated June 22nd 2011, requires us to make corrections and modifications to our 2009 water supply plan.

A number of the requests are related to the potential and ability of expanding water supply to neighboring communities.

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

Citizens & Delegations: None

E. Huebner motioned to adjourn at 7.50 PM, Seconded by M. Smith, unanimously approved.
Minutes taken by: W. Sayers

Submitted by: J. Hooper