

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday July 14th, 2010
Windham Water Works, Conference Room

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

Also Present: Neal Beets, Town Manager, Jim Hooper, Superintendent

Member's Excused: Elizabeth Huebner out on extended leave

Public: Karl Acimovic, Consulting Engineer, Lon Hultgren, Town of
Mansfield

Chairman Callahan called the Meeting to order at 6:32 PM

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the June 9th, 2010 regular meeting, seconded by D.Roth, unanimously approved.

Citizens & Delegations:

Natchaug River Basin Conservation Compact Draft: W. Sayers approved the language in the draft and motioned to forward the Water Commission's recommendation to the Town Council for signing seconded by M. Smith, unanimously approved.

Update on a meeting with the Southeastern Connecticut Council of Governments, Regarding possible future intra-regional water supply opportunities: K. Acimovic, W. Sayers and J.Hooper addressed the Commission, with the possibilities of future water supply opportunities. Discussion followed.

Clean and cement lining water mains on Summitt St, Bellevue St and Ash Ave bid proposals: D. Roth motioned to accept the bid from Mainlining Services Inc. Elma, NY in the sum of \$80,100.00 seconded by E. Pelletier, unanimously approved.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:35 PM, seconded by D. Roth unanimously approved.
Minutes taken by: W. Sayers

Submitted by: J. Hooper