

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday August 10, 2011
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, William Sayers, Elizabeth Huebner, Dan Roth and Ed Pelletier

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

Members Excused: Maxine Smith & Anna Hope

Public: Mr. & Mrs. Jeff Viens, Willimantic property owners

Chairman Callahan called the Meeting to order at 6:31 PM

Approval of Previous Minutes: E. Huebner motioned to approve the Minutes from the July 13, 2011 meeting; Seconded by D. Roth, Ed Pelletier abstained, unanimously approved.

Citizens & Delegations: Jeff Viens inquired about the multi-service fee. He requested a written response from Commission and staff.

Agenda Change: E. Huebner motioned to make an addition to Agenda under new business in regards to Public participation at meetings, seconded by D. Roth, unanimously approved.

Photovoltaic “Solar” Update: J. Hooper addressed the Commission. E. Huebner Motioned to approve ARRA Grant Agreement and CCEF (CT Clean Energy Fund) in the sum of \$389,970 as reviewed and approved by the Town Attorney, Seconded by W. Sayers, unanimously approved.

D. Roth Motioned to proceed with DBS Energy with Option B, System Sale Agreement to install a 98,000kW photovoltaic system at the WWW facility in the amount not to exceed \$181,425, Seconded by W. Sayers, unanimously approved.

Hosmer Mountain Water Tank Repairs: J. Hooper addressed the Commission. The tank repairs were readvertised to bid. The scheduled bid opening is scheduled for August 22, 2011. W. Sayers Motioned to authorize Superintendent, Jim Hooper, to sign Hosmer Mtn. Tank Repairs bid as long as it is under budgeted amount, Seconded by D. Roth, unanimously approved.

Public Participation At Meetings: Discussion followed.

Total Organic Carbon Analyzer Purchase: Jim Hooper addressed the Commission. Ed Pelletier Motioned to accept the GE Analytical Instruments bid for TOC Analyzer in the amount of \$18,050, as recommended by the Superintendent, Seconded by E. Huebner, unanimously approved.

Water Supply Plan Update: J. Hooper addressed the Commission.

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

Citizens & Delegations: None

E. Pelletier Motioned to adjourn at 7:38 PM, Seconded by E. Huebner, unanimously approved.
Minutes taken by: W. Sayers

Submitted by: J. Hooper