

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday August 12th 2009
Windham Water Works, Conference Room

Members Present: Acting Chairman Ed Pelletier, Anna Hope, Dan Roth,
William Sayers and Maxine Smith

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

Member's Excused: Chairman J. Michael Callahan, Elizabeth Huebner out
on extended leave.

Public: None

Acting Chairman Pelletier called the Meeting to order at 6:32 PM

Approval of Previous Minutes: B. Sayers motioned to approve the Minutes from the July 8th, 2009 regular meeting, seconded by A. Hope and D. Roth abstained, unanimously approved.

Citizens & Delegations: None

Trash Rack and Intake Structure Project: B. Sayers motioned to accept the Bid from Machnik Bros Inc, Old Lime, Ct In the amount of \$216,776.60 seconded by D.Roth unanimously approved.

Cement lining of the existing water main on Bridge St, Serwan Ave and Pleasant St: J. Hooper addressed the Commission. The July 14th, 2009 bids were rejected. The project will be re-advertised for bid later this month.

Review the WWW's Multi- Bank Securities investment Accounts: J Hooper addressed the Commission with the change from account #879942BT6 to the new account #95989QW52
Copy enclosed.

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

Citizens & Delegations: None

A. Hope motioned to adjourn at 6:50 PM, seconded by M. Smith unanimously approved.

Minutes taken by: B. Sayers

Submitted by: J. Hooper