

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday August 12, 2015**  
**Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, Diana Perkins,  
Daniel Roth, Elizabeth Huebner & Anna Hope

Members Excused: Maxine Smith & William Sayers

Public: None

**Chairman Callahan called the Meeting to order at 6:45 PM**

**Approval of Previous Minutes:** D. Roth motioned to approve the Minutes from the June 10, 2015 meeting, Seconded by D. Perkins, unanimously approved.

**Citizens & Delegations:** None

M. Callahan motioned to add 89 North Street abatement request to the agenda, seconded by D. Roth, unanimously approved.

**Franklin Mushroom Farm Update:** M. Callahan & J. Hooper addressed the Commission and discussion followed.

**Quarry St Water Tank:** J. Hooper addressed the Commission, project is completed, on budget.

**89 North St:** D. Roth motioned to grant an adjustment to the sum of quarterly average for 89 North Street, seconded by D. Perkins unanimously approved.

**Capital Projects fund transfer:** M. Callahan motioned to transfer (\$74,000.00 Pemberton Booster Control upgrade account) and (\$75,000.00 Birch St water main Project) from the 2014-2015 Capitol Budget to the 2015-2016 Capitol Budget.

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

**Citizens & Delegations:** None

D.Perkins motioned to adjourn at 7:25 PM, Seconded by E. Huebner, unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J.Hooper