

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting – Wednesday, August 13th, 2008**  
**Windham Water Works, Conference Room**

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

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

Member's Excused: Elizabeth Huebner

Public: None

**Chairman Callahan called the Meeting to order at 6:35 PM**

**Approval of Previous Minutes:** E. Pelletier motioned to approve the Minutes from the July 9th, 2008 Regular Meeting, seconded by D. Roth. Unanimously approved.

**Citizens & Delegations:** None

**Water Tank Inspections:** D. Roth motioned to accept the bid from Extech LLC in the sum of \$1750.00 to inspect the Pemberton water storage tank seconded by E. Pelletier. Unanimously approved.

D. Roth motioned to accept the bid from Shoreline diving in the sum of \$4920.00 to inspect and clean the Quarry Street water storage tank seconded by E. Pelletier. Unanimously approved.

**Investment Discussions:** J. Hooper addressed the Commission with the WWW's current investment strategy, account balances and the possibilities of exploring future investments.

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

**Citizens & Delegations:** None

E. Pelletier motioned to adjourn at 7:47 PM, seconded by D. Roth unanimously approved.

Minutes taken by: E. Pelletier

**Submitted by: J. Hooper**