

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday September 8th, 2010
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Dan Roth, Anna Hope, Elizabeth Huebner and Maxine Smith arrived at 6:50 P.M.

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

Members Excused: William Sayers

Public: Chris Clark, Mohegan Tribal Utility Authority, Alfred Dion, Town of Norwich consultant, Karl Acomovic Consulting Engineer.

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

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the August 18th, 2010 regular meeting, seconded by E. Huebner, unanimously approved.

Citizens & Delegations: None

Southeastern Connecticut Council of Governments, Regarding possible future inter-regional water supply: C. Clark lead discussions regarding long-term water source goals for the Southeast Region. The discussion included exploring the possibilities of future water sources in the southern end of the Town of Windham, as well as, the Northern end of The Town Of Franklin. The Commission unanimously agreed on the concept and to continue with future discussions.

J.Hooper excused himself from the meeting at 7:40P.M.

Scada Upgrade Proposal: P. Deveny addressed the Commission. E. Pelletier motioned to approve the bid from Nic Systems in the amount of \$21,620.00, per proposal dated 7-27-10 seconded by E. Huebner, unanimously approved.

Mansfield Ave abatement request: P. Deveny addressed the Commission. D.Roth motioned to deny the request for reduction of water bill for 169 Mansfield Ave (Inzinga Partnership) per WWW's policy seconded by M. Smith; E. Pelletier recused himself, unanimously approved.

Superintendent's Report: P. Deveny addressed the Commission, see attachments.

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 8:00 PM, seconded by M. Smith unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper