

**TOWN OF WINDHAM WATER COMMISSION  
Minutes of the Regular Meeting – Wednesday September 9th 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:** A. Hope motioned to approve the Minutes from the August 12th, 2009 regular meeting, seconded by D. Roth, unanimously approved.

**Citizens & Delegations:** None

**Trash Rack and Intake Structure Project:** J. Hooper addressed the Commission, the project is in progress.

**Cement lining of the existing water main on Bridge St, Serwan Ave, Pleasant St to Hosmer Mt tank and the end of Pleasant St:** B. Sayers motioned to accept the bid from Heitkamp Inc. in the amount of \$188,140,20 seconded by A. Hope, Unanimously approved.

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

**Citizens & Delegations:** None

B. Sayers motioned to adjourn at 6:50 PM, seconded by D. Roth unanimously approved.

Minutes taken by: M. Smith

Submitted by: J. Hooper