

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday, September 10th, 2008
Windham Water Works, Conference Room

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

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

Public: Karl Acimovic, Consulting Engineer

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

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the August 13th, 2008 Regular Meeting, seconded by D. Roth. Unanimously approved.

Citizens & Delegations: None

E. Pelletier motioned to move Karl Acimovic **Willimantic Reservoir Dredging** up to first item on the agenda seconded by D. Roth unanimously approved.

Willimantic Reservoir Dredging: E. Pelletier motioned to contract Karl Acimovic to start with items 1 and 2 of the Willimantic Reservoir Dredging project as out lined. For the discussed approximate amount of \$7000.00 seconded by M. Smith unanimously approved.

Water Tank Inspections update: Extech is scheduled to inspect the Pemberton water tank on September 24th. Quarry water street tank date to be determined.

Con Serve Inc. Electrical project: Project will be completed by September 12th.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:35 PM, seconded by E. Huebner unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper