

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday September 10th, 2014**  
**Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, Diana Perkins,  
William Sayers, Elizabeth Huebner and Anna Hope

Also Present: Jim Hooper, Superintendent

Members Excused Maxine Smith and Daniel Roth

Public: None

**Chairman Callahan called the Meeting to order at 6:40 PM**

**Approval of Previous Minutes:** W. Sayers motioned to approve the Minutes from the July 9<sup>th</sup>, 2014 meeting, Seconded by E. Huebner, A. Hope abstained, unanimously approved.

**Citizens & Delegations:** None

**Franklin Mushroom Farm Update:** J. Hooper and addressed the Commission. Discussion followed.

**Pemberton and Quarry St Water Tank Inspection Reports:** J. Hooper addressed the Commission with the results of the cleaning and Inspection.

**UConn Advisory Committee:** Discussion followed, William Sayers was nominated as a primary contact with Dianna Perkins as a secondary (alternate).

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

**Citizens & Delegations:** None

E. Huebner motioned to adjourn at 7:43 PM, Seconded by W. Sayers, unanimously approved.

Minutes taken by: W. Sayers

**Submitted by: J. Hooper**