

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday September 12th, 2012
Windham Water Works, Conference Room

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

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

Members Excused: Anna Hope

Public: None

Chairman Callahan called the Meeting to order at 6:43 PM

Approval of Previous Minutes: E. Huebner motioned to approve the Minutes from the July 11th, 2012 meeting; Seconded by M. Smith. E. Pelletier and D. Roth abstained, unanimously approved.

Citizens & Delegations: None

Land for sale adjacent to Hosmer Mountain Water tank: J. Hooper and E. Pelletier addressed the Commission. E. Pelletier motioned to authorize J. Hooper to negotiate with the property owners of 225 Mountain St. Seconded by D. Roth, unanimously approved.

Dump Truck replacement: W. Sayers motioned to accept the bid from Peterbuilt of Ct Inc. in the amount of \$105,093.00. Seconded by M. Smith, unanimously approved.

Pemberton Booster Station Power and Controls upgrade: J. Hooper addressed the commission. J. Hooper will seek proposals from qualified electric companies to upgrade the booster station controls.

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

Citizens & Delegations: None

W. Sayers Motioned to adjourn at 7:30 PM, Seconded by E. Pelletier, unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper