

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday September 14, 2011
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, William Sayers, Elizabeth Huebner, Dan Roth, Ed Pelletier, Anna Hope arrived 6:38pm and Maxine Smith arrived 6:50pm

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

Public: None:

Chairman Callahan called the Meeting to order at 6:30 PM

Approval of Previous Minutes: W.Sayers motioned to approve the Minutes from the August 11th, 2011 meeting; Seconded by D. Roth, unanimously approved.

Citizens & Delegations: None:

Photovoltaic “Solar” Update: J. Hooper addressed the Commission. Permits have been obtained, project is moving forward.

Hosmer Mountain Water Tank Repairs: J. Hooper addressed the Commission. The project was awarded to J.J.S. Universal Construction for the sum of \$200,000 discussion followed.

Water Supply Plan Update: J. Hooper addressed the Commission. Revisions in progress

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

Citizens & Delegations: None

E. Pelletier Motioned to adjourn at 7:19 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper