

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday October 10th, 2012
Windham Water Works, Conference Room

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

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

Members Excused: William Sayers

Public: Lon Hultgren, Town of Mansfield, Bernie D'Auteuil, Willimantic Resident

Chairman Callahan called the Meeting to order at 6:32 PM

Approval of Previous Minutes: E. Huebner motioned to approve the Minutes from the September 12th, 2012 meeting; Seconded by D. Roth unanimously approved.

Citizens & Delegations: No Comments

6.9 acres at 225 Mountain Street, adjacent to the Hosmer Mountain Tank: D. Roth motioned to purchase the property at 225 Mountain St in the amount of \$15,000 Seconded by A. Hope, unanimously approved.

UCONN/Mansfield Water Update: J. Hooper addressed the Commission on the University of Connecticut – Draft (EIE), Environmental Impact Evaluation, of Potential Sources of Water Supply, discussion followed.

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

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 7:15 PM, Seconded by D.Roth, unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J.Hooper