

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday October 12, 2011
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, William Sayers, Dan Roth, Ed Pelletier, Anna Hope, Elizabeth Huebner arrived 6:35pm

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

Members Excused: Maxine Smith

Public: Matt Vertefeuille, Town of Windham, Code Enforcement

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

Approval of Previous Minutes: E. Pelletier motioned to approve the minutes from the September 14th, 2011 meeting; Seconded by D. Roth, unanimously approved.

Citizens & Delegations: None:

Photovoltaic “Solar” Update: J. Hooper addressed the Commission. Clearwell has been coated and the ground preparation has been completed. Project is moving forward.

Hosmer Mountain Water Tank Update: J. Hooper addressed the Commission, D. Roth motioned to have staff and the Project Engineer hire a concrete testing company to assess the structural integrity of the roof structure. Seconded by E. Huebner, unanimously approved.

Water Supply Plan Update: J. Hooper addressed the Commission. Revisions in progress. Matt Vertefeuille updated the Commission on the Town of Windham’s long-range future plan of development. He suggested revisions be made to our existing and future service area map dated 09-24-11, Figure 1, prior to submitting to the Department of Health. The Commission concurred.

Low Lift Raw Water Pump: W. Sayers motioned to accept New England Pump and Valve quote to rebuild low lift pump in the sum of \$13,625, Seconded by D. Roth, unanimously approved.

Meeting with the Southeastern Connecticut Council of Governments: J. Hooper and W. Sayers addressed the Commission, We met with representatives from Norwich Public Utilities, Mohegan Tribal Utility Authority and Dion Consulting concerning water issues in the Southern part of Windham, Franklin and Norwich. They are exploring possibilities of drilling test wells in this region. Discussion followed.

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

Citizens & Delegations: None

E. Pelletier Motioned to adjourn at 7:51 PM, Seconded by E. Huebner, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper

