

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Special Meeting – Wednesday, October 15th, 2008
Windham Water Works, Conference Room

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

Also Present: Jim Hooper, Superintendent, Paul Deveny,
Assistant Superintendent, Kathy Maxwell, Town of
Windham Interim Controller

Public: None:

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

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the September 10th, 2008 Regular Meeting, seconded by A. Hope unanimously approved.

Citizens & Delegations: None

Water Tank Inspections update: J. Hooper addressed the Commission; Pemberton water tank inspection is rescheduled for October 17th, 2008. Quarry Street water tank scheduled for October 18th, 2008.

Review Investment Strategies: Kathy Maxwell presented the Water Department's ending balance from fiscal year 07-08. Discussion followed, Staff will work with Kathy in preparing a two-year cash flow statement.

Willimantic Reservoir Dredging/ Dam Inspection update: J. Hooper addressed the Commission, the Willimantic Reservoir will be lowered four feet below its normal pool level the week of October 20th for maintenance and inspection.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:47 PM, seconded by D. Roth unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper