

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Thursday November 8th, 2007
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Dan Roth, Anna Hope, Ed Pelletier, Maxine Smith arrived at 6:45 p.m.
Elizabeth Huebner left at 6:40 p.m.

Also Present: Jim Hooper Superintendent

Member's Excused: Elizabeth Huebner.

Public: Shirley Holton, 48 Roanoke Ave

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

Approval of Previous Minutes: D.Roth motioned to approve the minutes from the September 13th, 2007 Regular Meeting, seconded by M. Smith. E. Pelletier and A. Hope Abstained, motion approved.

Citizens & Delegations: S. Holton from 48 Roanoke Ave addressed the Commission with her concerns. E. Pelletier motioned to reduce Mrs. Holton's water bill due to harsh and unusual circumstances. Seconded by D. Roth Unanimously approved.

2008 WWC meeting schedule: D. Roth motioned to have six meetings January through June the seconded Thursday of the month at 6:30 p.m. and the second six months July through December the second Wednesday of the month at 6:30 p.m. at the Water Works facility.

Capitol projects plan: Tabled to the next meeting

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

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 7:33 PM, seconded by D. Roth unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper