

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday November 10, 2010
Windham Water Works, Conference Room

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

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

Member's Excused: William Sayers

Public: None.

Chairman Callahan called the Meeting to order at 6:35 PM

Approval of Previous Minutes: E. Pelletier motioned to approve the Minutes from the October 13th, 2010 regular meeting, seconded by A. Hope, E. Huebner abstained, unanimously approved.

Citizens & Delegations: None

Reservoir Test Borings Update: J. Hooper addressed the Commission, The Willimantic Reservoir dam was lowered, and a test-boring rig drilled three borings on the east side of the Reservoir sieve analysis and report to follow.

Hosmer Mountain water tank cleaning and inspection proposals: E. Pelletier motioned to accept the bid from Underwater Solutions Inc. in the amount of \$4080.00 for inspection and cleaning of the Hosmer Mountain water tank seconded by D. Roth unanimously approved.

WWC 2011 Meeting Schedule: E. Huebner motioned to approve the 2011-meeting schedule seconded by A. Hope, unanimously approved.

CT Clean Energy Generation Program: Chairman M. Callahan addressed the Commission on the Connecticut Clean Energy Funds On Site Renewable Distributed Generation Program.

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

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7.44 PM, seconded by A. Hope unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper