

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday November 12, 2014
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Diana Perkins,
Daniel Roth, Elizabeth Huebner, William Sayers and Anna
Hope

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

Members Excused Maxine Smith

Public: None

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

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the October 8th, 2014 meeting, Seconded by E. Huebner , W. Sayers abstained, unanimously approved.

Citizens & Delegations: None

Electrical Motor Control Panels Proposal: J. Hooper addressed the Commission.

Franklin Farms Update: J. Hooper addressed the Commission.

Water Tank Proposals: J. Hooper addressed the Commission.

Water Rate increase: Discussion followed.

2015 WWC meeting schedule: W. Sayers motioned to approve the 2015 meeting schedule as presented Seconded by D. Roth, unanimously approved.

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

Citizens & Delegations: None

W. Sayers motioned to adjourn at 7:07 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper