

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting Wednesday November 13th, 2013**  
**Windham Water Works, Conference Room**

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

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

Members Excused: M. Smith, Dan Roth

Public: John Bailey Willimantic Resident, Kord & Corrine Baker Willimantic Residents.

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

**Approval of Previous Minutes:** W. Sayers motioned to approve the Minutes from the July 10th, 2013 meeting, Seconded by A. Hope. E. Huebner abstained, unanimously approved.

**Citizens & Delegations:**

W. Sayers motioned to move 327 Jackson Street, 114 Walnut St and Camp Horizens abatement requests to the top of the agenda.

W. Sayers motioned to deny the abatement request for 114 Walnut Street seconded by A. Hope unanimously approved.

W. Sayers motioned to deny Camp Horizens fee waver request. Motion failed 1 yes 3 opposed. After discussion, E. Huebner motioned to approve Camp Horizons abatement request seconded by A. Hope unanimously approved.

W. Sayers motioned to grant a partial abatement to 327 Jackson Street . On the 07-08-13 water bill the customer will be responsible for 1/3 of the original invoice, seconded by E. Huebner unanimously approved.

**Franklin Mushroom Farm Update:** P Deveny updated the Commission. Discussion followed.

**UCONN/ Mansfield Water:** M. Callahan addressed the Commission. CT Water Company was chosen as a preferred water provider.

**WWC 2014 meeting Schedule:** W. Sayers motioned to approve as presented seconded by E. Huebner, unamiously approved.

E. Huebner motioned to add Facility upgrades and finding a new Water Commission member to the agenda, seconded by W. Sayers unamously approved.

M.Callahan motioned to add \$27,000 to this year's Capitol Facility Upgrade account 51914-413 to complete the gas boiler replacement project that was allocated in last year's budget and to increase Outside Contractor account 51903-280 by \$7,000 to pay for Equipment Sharing (ICE) that was also allocated in last year's budget. Seconded by W. Sayers, unanimously approved.

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

**Citizens & Delegations:** No Comments

W. Sayers motioned to adjourn at 8:25 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

**Submitted by: J. Hooper**