

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday November 18, 2015
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Daniel Roth, Elizabeth Huebner, William Sayers & Anna Hope (6:40 PM)

Members Excused: Maxine Smith and Dianna Perkins

Public: Mike Westerfield (Conservation & Development Commission)

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

Approval of Previous Minutes: E. Huebner motioned to approve the Minutes from the September, 9, 2015 meeting, Seconded by W. Sayers, unanimously approved.

Citizens & Delegations: Mike Westerfield (Conservation & Development Commission)

Meter Reading/ Billing software, Upgrade: Updated the Commission.

Pump House Roof Replacement: Updated the Commission.

Eversource/CT Energy Efficiency Fund (outdoor lighting project): J. Hooper addressed the Commission.

2016 WWC Meeting Schedule: M. Callahan motioned to adopt the 2016 Water Commission Meeting Schedule, Seconded by E. Huebner, unanimously approved.

Filter Plant Roof Replacement: This project was moved to next meeting for discussion.

Windham Water Works Water Quality Award: M. Callahan motioned to pay all expenses for Jim Hooper to attend the water ceremony (best tasting water in CT) in Washington DC in February, Seconded by D. Roth, unanimously approved.

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

Citizens & Delegations: None

W. Sayers motioned to adjourn at 7:03 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W.Sayers

Submitted by: J.Hooper