

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday December 12, 2012
Windham Water Works, Conference Room

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

Also Present: Jim Hooper, Superintendent

Public: None:

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

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the October 10, 2012 meeting; Seconded by E. Huebner. W. Sayers abstained, unanimously approved.

Citizens & Delegations: No Comments

6.9 acres at 225 Mountain Street, adjacent to the Hosmer Mountain Tank: J. Hooper addressed the Commission; there will be a public meeting at 6:00PM on Tuesday, December 18th, 2012 at Windham Town Hall. The Water Commission will be present.

Ed Pelletier's Resignation: Ed Pelletier explained the reasons for his resignation.

2013 Meeting Schedule: W. Sayers motioned to approve the 2013 Commission Meeting schedule, Seconded by M. Smith, unanimously approved.

UCONN/Mansfield Water Update: J. Hooper addressed the Commission on the University of Connecticut (EIE), Environmental Impact Evaluation, of Potential Sources of Water Supply, discussion followed.

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

Citizens & Delegations: No Comments

D. Roth motioned to adjourn at 8:00 PM, Seconded by W. Sayers, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper