

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday December 14th, 2011
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Edward Pelletier, William Sayers, Dan Roth, Anna Hope, Elizabeth Huebner and Maxine Smith. W. Sayers left at 7:20PM.

Also Present: Jim Hooper, Superintendent

Public: Jason Coite, UCONN Environmental Compliance
Lon Hultgren, Town of Mansfield

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

Approval of Previous Minutes: E. Pelletier motioned to approve the minutes from the October 12th, 2011 and the November 9th, 2011 meeting; Seconded by D. Roth, M. Smith abstained, unanimously approved.

Citizens & Delegations: Jason Coite clarified that UCONN is in the process of an Environmental Impact Evaluation (EIE) to evaluate future water sources. They are requesting their consultant Malone and McBroom tour the Windham Water Works Facility as part of that evaluation. Discussion Followed.

Photovoltaic "Solar" Update: J. Hooper addressed the Commission. Project is in progress.

Hosmer Mountain Water Tank Update: J. Hooper addressed the Commission, project is completed.

Water Supply Plan Update: J. Hooper addressed the Commission. Discussion followed.

10-year Capitol Improvement Plan: E. Pelletier motioned to table until the next meeting,
Seconded by E. Huebner, unanimously approved.

Superintendent's Report: J. Hooper addressed the Commission. E. Pelletier noted The North Central Health District is requesting data on Park Springs on previous years test results for their review.

Citizens & Delegations: None

E. Pelletier Motioned to adjourn at 7:55 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers and Ed Pelletier
Submitted by: J. Hooper