



# TOWN OF WINDHAM WATER WORKS

174 Storrs Road  
Mansfield Center, CT 06250  
Tel. 860-465-3075 • FAX 860-465-3085

## **TOWN OF WINDHAM WATER COMMISSION Minutes of the Regular Meeting Wednesday June 11th, 2014 Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, Daniel Roth, Diana Perkins and Anna Hope  
Also Present: Jim Hooper, Superintendent, Paul Deveny, and Assist. Superintendent  
Members Excused: Maxine Smith, William Sayers and Elizabeth Huebner  
Public: Normand Thibeault, Killingly Engineering Associates

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

**Approval of Previous Minutes:** A. Hope motioned to approve the Minutes from the May 14th 2014 meeting, Seconded by D. Roth unanimously approved.

### **Citizens & Delegations:**

D. Roth motioned to move **490 Boston Post Road water service request** up to first on the agenda seconded by A. Hope. Unanimously approved.

Normand Thibeault of Killingly Engineering Associates addressed the Commission. M. Callahan motioned to request Bellavance and Gates LLC provide the WWW a plan showing a water main extension of 100 feet from the current location for staff approval.

Terms and documentation to be submitted for the remaining 215 feet to be attached to the deed description as a caveat. This documentation will state that the owners would be responsible for the future water main installation cost of the remaining property frontage which is 215 feet. Seconded by D. Roth unanimously approved.

**Franklin Mushroom Farm Update:** J. Hooper and M. Callahan addressed the Commission. Discussion followed.

**Birch Street Water Main Extension Project:** D. Roth motioned to accept the bid (\$86,623.00) from Donahue General Contractors, staff to revise the scope of services, seconded by D. Perkins, unanimously approved.

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

**Citizens & Delegations:** No Comments

D. Roth motioned to adjourn at 8:20 PM, Seconded by D. Perkins, unanimously approved.

Minutes taken by: P. Deveny

Submitted by: J. Hooper