



# TOWN OF WINDHAM WATER WORKS

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## TOWN OF WINDHAM WATER COMMISSION Minutes of the Regular Meeting Wednesday October 12th, 2016 Windham Water Works, Conference Room

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

Members Excused: Maxine Smith

Also Present: Jim Hooper, Superintendent

Public: None

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

**Approval of Previous Minutes:** D. Roth motioned to approve the Minutes from the September 14th, 2016 meeting, Seconded by W. Sayers, unanimously approved.

**Citizens & Delegations:** None

**(WUCC) Water Utility Coordinating Committee Management Areas/Exclusive Service Areas:** Chairman Callahan and J. Hooper addressed the Commission, Discussion followed.

**Town Property on Route 32:** Discussion on the proposed project, Following a verbal agreement with the Town, The WWW would consider waving some fees towards the project.

**W. Sayers motioned to add St Joseph's School to the Agenda, seconded by E. Huebner, unanimous:** E. Huebner motioned to reduce 1/2 of the September 16th invoice, seconded by A. Hope, unanimously approved.

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

**Citizens & Delegations:** None

W. Sayers motioned to adjourn at 7:30 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper

RECEIVED FOR RECORD Oct 17, 2016  
AT 8:30 AM  
ATTEST Barbara McKinney TOWN CLERK