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 February 10th, 2016
Windham Water Works, Conference Room

Members Present:	Chairman J. Michael Callahan, Daniel Roth, Anna Hope, Diana Perkins and William Sayers
Also Present:	Jim Hooper, Superintendent, Paul Deveny, Assistant Superintendent
Members Excused:	Maxine Smith and Elizabeth Huebner
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 January 13th 2016 meeting, Seconded by D. Perkins, W. Sayers abstained, unanimously approved.

WWW 2016-2017 Operational & Capitol Budget: W. Sayers motioned to approve the 2016-2017 Operational and Capitol budget as presented in the sum of $2,702,944 Seconded by A. Hope, unanimously approved.

(WRDA) Water Resources Development Act: J. Hooper addressed the Commission, no action required

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

Citizens & Delegations: None

W. Sayers motioned to adjourn at 7:11 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper

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Barbara J McKinney Deputy
WINDHAM TOWN CLERK

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MONTHLY REPORT

January, 2016

I wish to report the following:

Progress of the Construction Crew

- Repaired a water service leak on Natchaug St.
- Replaced curbox's on Babecock Hill, 15 Robin Rd, 157 South St.
- Assisted contractor 71 Elm St Disconnecting the water service for Demo.
- Assisted contractors in repairing a water service leaks on 159 Crescent St and 271 Jackson St.
- Snow shoveling hydrants throughout the city.
- Beech Mt, We had one phase blow out, Ever source had to replace wires from pole to station.
- Repaired fire hydrants on Columbia Ave, Boston Post Rd and Winter St, broken in the snow storm.

- Weekly preventive maintenance on all our booster stations and (snow plowing) Pemberton Tank, Quarry Street Tank, Hosmer Mountain Tank.

Progress of Filtration Plant

- We are painting everything in the pump house. "In progress"
- Replaced/ Rebuilt electric motor on the rapid mixer.
- Replacing the rotork valve on the water wheel (Turbine) on order.
- General maintenance and operation.

Anticipated Work Schedule for this month

- Assist contractor in stalling electric conduit, and hook up Pemberton Booster Station and remove all old equipment. (in progress) "Switch over to new equipment The third week of February"
- General Maintenance on all vehicles and equipment.

Notes: We are up to $70,600 with our solar, $4000 in Rec credits this February

Respectfully submitted
Jim Hooper