



TOWN OF WINDHAM WATER WORKS

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

Amended
TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday April 13th, 2016
Windham Water Works, Conference Room

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

Also Present: Jim Hooper, Superintendent, Paul Deveny, Assistant Superintendent

Members Excused: Maxine Smith, Anna Hope, William Sayers

Public: None

Chairman Callahan called the Meeting to order at 6:39 PM

Approval of Previous Minutes: M. Callahan motioned to approve the Minutes from the March 9th, 2016 meeting, Seconded by D. Perkins, E. Huebner and D. Roth abstained, unanimously approved.

Bulk Water Rates, Review: D. Roth motioned to amend and approve changes to the current bulk water rate charges as presented (see attached), Seconded by E. Huebner, unanimously approved.

Friendship, Cross & Clifford Street: : E. Huebner motioned to have staff create an (RFP) request for proposals to reline the water mains on Friendship, Cross and Clifford Street, with an alternate contract for a section of Pudding La, Seconded by D. Perkins, unanimously approved.

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

Citizens & Delegations: None

D. Roth motioned to adjourn at 7:30 PM, Seconded by D. Perkins, unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J. Hooper

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Asst - WINDHAM TOWN CLERK



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MONTHLY REPORT

April, 2016

I wish to report the following:

Progress of the Construction Crew

- We are in the fourth week of our Semi Annual Flushing program.
- Assisted contractors in installing a new fire hydrant at BICC Brand Rex Corporation.
- Replaced curbox's and Gate box's on Chapman St, Watson St, Southridge in conjunction with the Towns Paving project.
- Repaired a fire hydrants on Belleview St, Main & Columbia Ave, Bain & Graystone.
- Weekly preventive maintenance on all our booster stations and Pemberton Tank, Quarry Street Tank, Hosmer Mountain Tank.

Progress of Filtration Plant

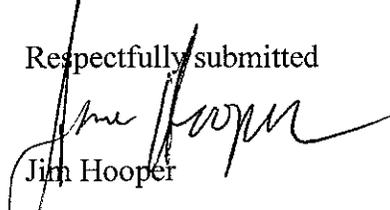
- Low lift #2, Raw water pump is out of service for a rebuild (New England Pump and Valve). Ongoing.
- Contractor 98% completed the Filter plant Roof replacement, (Capitol project)
- Completed the installation of a new rotork valve on the water wheel (Turbine).
- General maintenance and operation.

Notes: 2015 Annual CCR Consumer Confidence Report in progress. Will be mailed out the end of May.

Anticipated Work Schedule for this month

- Complete our semi-annual flushing program(expect two more weeks to complete).
- Bid opening May 17th, to reline the water mains on Clifford, Cross, Friendship and Pudden La.
- Paving repairs from the water main break on Memorial Drive will be May 9th. (WWW to do the prep work, contractor to pave).
- Excavate five test pits on Boston Post Rd, The DOT Bridge project.
- Replace 8 water services on Route 32. Expect delays in traffic.
- Replace the fire hydrant on Conner Street, Waiting for Ever-source schedule to hold the pole.
- Excavate three water services on Turner St.
- Water Department tour with the Chaplin Elementary School.

Respectfully submitted


Jim Hooper