



TOWN OF WINDHAM WATER WORKS

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TOWN OF WINDHAM WATER COMMISSION Minutes of the Special Meeting Wednesday May 18th, 2016 Windham Water Works, Conference Room

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

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 as amended from the April 13th, 2016 meeting, Seconded by E. Huebner. M. Smith and W. Sayers abstained, unanimously approved.

Friendship, Cross, Clifford Streets & Pudden Lane: D. Roth motioned to award Heitkamp Inc the contract to epoxy line the water mains on Friendship, Cross, Clifford Streets and Pudding La in the sum of \$298,310.00 Seconded by W. Sayers, unanimously approved.

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

Citizens & Delegations: None

W. Sayers motioned to adjourn at 7:10 PM, Seconded by E. Huebner, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper

RECEIVED FOR RECORD

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Camena Bibe
asst WINDHAM TOWN CLERK