

TOWN OF WINDHAM WATER COMMISSION
AMENDED
Minutes of the Regular Meeting Wednesday July 11th, 2012
Windham Water Works, Conference Room

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

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

Members Excused: Ed Pelletier and Dan Roth

Public: None

Chairman Callahan called the Meeting to order at 6:32 PM

Approval of Previous Minutes: W. Sayers motioned to approve the Minutes from the June 13th, 2012 meeting; Seconded by A. Hope, E. Huebner abstained, unanimously approved.

Citizens & Delegations: None

Photovoltaic "Solar" Update: J. Hooper addressed the Commission; the July 10th start up ceremony was well received.

Water Supply Plan Update: J. Hooper & M. Callahan addressed the Commission, discussion followed.

Hosmer Mountain Land Purchase: J. Hooper addressed the Commission. The owners of the adjacent property are not interested in selling any portion at this time.

Uconn/ Mansfield water: J. Hooper addressed the Commission. Mansfield is holding a water workshop Thursday **July 12, 2012th**.

Clearwell/Inspection and cleaning proposals: W. Sayers motioned to accept Shoreline Diving services bid proposal in the sum of \$3,275.00 for cleaning and inspection. Seconded by E. Huebner unanimously approved.

Main Street Insertion Valves: E. Huebner motioned to have the Town wave the bidding requirements for the Main Street insertion valves. Seconded by M. Smith unanimously approved.

A. Hope motioned to hire an outside contractor to install insertion valves not to exceed \$10,000 each Seconded by E.Huebner unanimously approved.

Memorial Park, Inkind Service: W.sayers motioned to have staff repair the Memorial Park water fountain in cooperation with the Public Works, seconded by A. Hope unanimously approved

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

Citizens & Delegations: None

A. Hope Motioned to adjourn at 7:20 PM, Seconded by E. Huebner, unanimously approved.

Minutes taken by: W. Sayers

Submittedby:J.Hooper