

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday April 11th, 2007
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Dan Roth, Anna Hope, Elizabeth Huebner Maxine Smith arrived at 7:15 P.M.

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

Member's Excused: Ed Pelletier

Public: Generational Energy representatives Sam Shifrin and Chris Ramm

Chairman Callahan called the Meeting to order at 7:06 PM

Approval of Previous Minutes: A. Hope motioned to approve the minutes from the March 14th, 2007 Regular Meeting, seconded by D. Roth, unanimously approved.

Citizens & Delegations: No comments.

Water Turbine Discussion: After review E. Huebner motioned to have Generational Energy revise their April 4th, 2007 proposal with the amendments as discussed. And to have the revised proposal for the May WWC meeting seconded by M. Smith, unanimously approved.

Pemberton Water Tank: J. Hooper addressed the Commission. Project was advertised for bid, the closing is April 25th, 2007.

Reconstruction of Lebanon Ave, Hayden Street:

McDermott Ave to Route 32 inter-connection: E. Huebner motioned to have Nutmeg Gravel and Excavating proceed with the reconstruction on Hayden Street, Lebanon Ave, with the Water Departments portion for the sum of \$325,900.00.

In addition they will install 220 feet of water main on McDermott Ave utilizing Hayden Street unit prices, at the estimated price of \$35,000. Both projects will be funded by current bond proceeds. Seconded by D. Roth, unanimously approved.

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

Citizens & Delegations: No Comments

A. Hope motioned to adjourn at 8:35 PM, seconded by M. Smith, unanimously approved.

Minutes taken by: E. Huebner

Submitted by: J. Hooper