

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday June 13th, 2007
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Anna Hope, Dan Roth, Maxine Smith arrived at 7:05 P.M.

Also Present: Jim Hooper Superintendent, Paul Deveny Assistant Superintendent

Member's Excused: Elizabeth Huebner

Public: None

Chairman Callahan called the Meeting to order at 7:00 PM

Approval of Previous Minutes: A. Hope motioned to approve the minutes from the May 9th, 2007 Regular Meeting, seconded by E. Pelletier, unanimously approved.

Citizens & Delegations: No comments.

Water Turbine: J. Hooper addressed the commission to date no Environmental Attorney has been chosen. Discussion followed.

Pemberton Water Tank Inspections: E. Pelletier motioned to award the inspection contract to Extech, LLC at a cost of \$583.00 per day, seconded by M. Smith, unanimously approved.

WWW Monthly Meeting Schedule: D. Roth motioned to amend the regular monthly meeting schedule. Starting September the regular meetings will be the second Thursday of the month at 6.30 P.M. seconded by M. Smith, unanimously approved.

2006 Consumer Confidence Report (CCR): J. Hooper addressed the commission the 2006 CCR will be printed and sent to the residents the end of June, No motions required.

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

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 7:40 PM, seconded by D. Roth, unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper