

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

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Elizabeth Huebner, Dan Roth, and Maxine Smith.

Also Present: Jim Hooper Superintendent, Paul Deveny Assistant Superintendent

Member's Excused: Anna Hope

Public: Brandon Monroe

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

Approval of Previous Minutes: E. Pelletier motioned to approve the minutes from the June 13th, 2007 Regular Meeting, seconded by D. Roth, E. Huebner abstained, unanimously approved.

Citizens & Delegations: No comments.

Pemberton Water Tank update: J. Hooper addressed the Commission; start date has been moved to the end of July.

WWW Monthly Meeting Schedule: J. Hooper presented copies of the previously approved amended meeting schedule.

Water Turbine: D. Roth motioned to accept Reid and Riege as a consultant to represent the WWW in a contract review with Generational Energy LLC, if they can start with in a timely fashion, if not then Pepe & Hazard will be retained to represent the WWW. Seconded by M. Smith, unanimously approved.

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

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 7:50 PM, seconded by E. Huebner, unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper