

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Special Meeting – Wednesday February 21st, 2007
Windham Water Works, Conference Room

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

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

Member's Excused: Anna Hope, Ed Pelletier arrived at 7:25 P.M.

Public: Representitives from Generational Energy LLC.
Sam Shifrin, Chris Ramm, Jeff Heidtman and Earl
Phillips, Jr. Lon Hultgren, Town of Mansfield

Chairman Callahan called the Meeting to order at 7:05 PM

M. Callahan motioned to move Water Turbine discussion to first on the agenda, second by E. Huebner, unanimously approved. Sam Shifrin from Generational Energy, LLC: gave a presentation of his company, with exploring the possibilities of adding additional water turbines at the WWW facility.
Discussion followed no action taken.

Approval of Previous Minutes: E. Pelletier motioned to approve the minutes from the January 10th, 2007 Regular Meeting, seconded by E. Huebner, unanimously approved.

Citizens & Delegations: No comments.

Northeast Energy Partners: D. Roth motioned to enter into a agreement with Northeast Energy Partners to lock in our electricity generation rate at \$0.0976 / kWh for a term of 36 months seconded by M. Smith, unanimously approved.

Policy Updates: D. Roth motioned to adopt the in kind policy as presented, seconded by E. Pelletier, unanimously approved.

Splash Park, In kind service: J. Hooper addressed the Commission with the proposed project located at Lauter Park. E. Pelletier motioned to work in conjunction with the other departments to complete the project. seconded by E. Huebner, unanimously approved.

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

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 8:43 PM, seconded by E. Huebner,
unanimously approved.

Minutes taken by: M. Smith

Submitted by: J. Hooper