

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting – Wednesday January 10th, 2007**  
**Windham Water Works, Conference Room**

Members Present: Acting Chairman Edward Pelletier,  
Elizabeth Huebner, Anna Hope and Maxine Smith

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

Member's Excused: J. Michael Callahan, Daniel Roth

Public: None:

**Acting Chairman Pelletier called the Meeting to order at 7:00 PM**

**Approval of Previous Minutes:** A. Hope motioned to approve the minutes from the December 13th, 2006 Regular Meeting, seconded by E. Huebner, E. Pelletier and M. Smith abstained. motion approved.

**Citizens & Delegations:** No comments.

**Residual Basin Update:** J. Hooper addressed the Commission, Construction is completed, basin went on line January 3<sup>rd</sup>, 2007. We have some landscaping measures to complete in the spring.

**Northeast Energy Partners:** E. Pelletier motioned to table until the next meeting, seconded by E. Huebner, unanimously approved.

**Water Wheel Update:** J. Hooper addressed the Commission with its progress; the turbine has been running 24/7 all of November and December.

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

**Citizens & Delegations:** No Comments

M. Smith motioned to adjourn at 7.38 PM, seconded by A. Hope, unanimously approved.

Minutes taken by: M. Smith

**Submitted by: J. Hooper**