

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday March 14th, 2007
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Dan Roth, Ed Pelletier
Maxine Smith, Anna Hope arrived at 7:05 P.M. and
Elizabeth Huebner arrived at 7:16 P.M.

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

Public: None:

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

Approval of Previous Minutes: E. Pelletier motioned to approve the minutes from the February 21st, 2007 Special Meeting, seconded by M. Smith, unanimously approved.

Citizens & Delegations: No comments.

Water Turbine Discussion: D. Roth motioned to have staff prepare a letter to Generational Energy LLC. Requesting a proposal for development of a hydro generation facility at the WWW, seconded by E. Pelletier, unanimously approved.

WWW 2007-2008 Budget Review: E. Pelletier motioned to approve the 2007-2008 Operating Budget in the sum of \$2,478,025. as presented, seconded by E. Huebner, unanimously approved.

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

Citizens & Delegations: No Comments

M. Smith motioned to adjourn at 8:30 PM, seconded by A. Hope, unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper