

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday May 9th, 2007
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Anna Hope, Elizabeth Huebner Maxine Smith arrived at 7:07 P.M.

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

Member's Excused: Dan Roth

Public: Generational Energy representatives Sam Shifrin, Jeff Heidtman and Chris Ramm. Grant Mietzler, Town of Mansfield.

Chairman Callahan called the Meeting to order at 7:04 PM

Approval of Previous Minutes: A. Hope motioned to approve the minutes from the April 11th, 2007 Regular Meeting, seconded by E. Huebner, motion approved with E. Pelletier abstained.

Citizens & Delegations: No comments.

Water Turbine Discussion: E. Huebner motioned to forward Generational Energy's proposal to an environmental attorney to review the letter of intent. Seconded by E. Pelletier, motion approved with M. Callahan abstained.

Pemberton Water Tank: E. Pelletier motioned to award contract to the Natgun Corporation for repairs to Pemberton Water Tank in the amount of \$237,800 seconded by A. Hope, unanimously approved.

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

Citizens & Delegations: No Comments

E. Pelletier motioned to adjourn at 8:20 PM, seconded by A. Hope, unanimously approved.

Minutes taken by: E. Pelletier

Submitted by: J. Hooper