



TOWN OF WINDHAM WATER WORKS

174 Storrs Road
Mansfield Center, CT 06250
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TOWN OF WINDHAM WATER COMMISSION Minutes of the Regular Meeting Wednesday May 14th, 2014 Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Daniel Roth, Elizabeth Huebner, William Sayers and Diana Perkins. Anna Hope arrived at 6:34 pm,

Also Present: Jim Hooper, Superintendent, Paul Deveny, Assist. Superintendent

Members Excused: Maxine Smith

Public: Greg Leonard, Edward Monahan (Southeast CT Water Authority)

Chairman Callahan called the Meeting to order at 6:30 PM

Approval of Previous Minutes: W. Sayers motioned to approve the Minutes from the April 9th 2014 meeting, Seconded by E. Huebner unanimously approved.

Citizens & Delegations: Greg Leonard and Edward Monahan (Southeastern Ct Water Authority).

WUCC proposed boundary change: J. Hooper & M. Callahan addressed the Commission on the proposed DPH altered boundaries of the Public Water Supply Management Areas.

13 Spring Street abatement request: W. Sayers motioned to deny the abatement request, Seconded by A Hope, unanimously approved.

Pemberton Booster Station Controls Upgrade: J. Hooper and M. Callahan addressed the Commission. D. Roth motioned to waive the limits on the Town's bidding process and award Electrical Energy Systems Corp. the contract not to exceed \$40,000 on the Pemberton Booster Station Controls upgrade, Seconded by D. Perkins, unanimously approved.

W. Sayers motioned to add **Franklin Mushroom Farm Update** to the Agenda, seconded by D. Roth, unanimously approved. J Hooper addressed the Commission, discussion followed.

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

Citizens & Delegations: No Comments

D. Roth motioned to adjourn at 8:18 PM, Seconded by E. Huebner, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper

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Patricia P. Lawrence
WINDHAM TOWN CLERK



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MONTHLY REPORT

April, 2014

I wish to report the following:

Progress of the Construction Crew

- Started Semi' Annual flushing program.
- Inspections at 832-842 main St, Contractor, installing new Domestic and Fire service.
- Inspections and pressure testing at E.C.S.U. Fine Arts Building.
- Inspections new water service on Victory lane.
- Water main location/ excavation on Boston Post Road. (Bridge Project planning).
- Repaired Fire Hydrants at Route 32, Beech Mt, Route 195
- WWW Reservoir Dam maintenance, Tree cutting, brush removal.
- Repaired curb box Impala Drive.

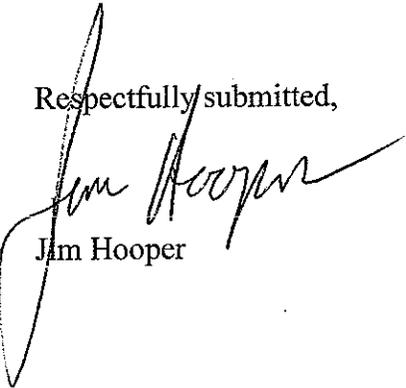
- Weekly preventive maintenance at the WWW, Pemberton Tank, Quarry Tank and Hosmer Mountain Tank.

Progress of Filtration Plant

- We gave a tour to 60 kids from the Charles Barrows Stem Academy
- Bulk Chemical Tank Cleaning.
- Changed check valve at Quarry St Booster station.
- General maintenance and operation.

NOTES: South Windham appraisal in progress.
Water tanks inspections and cleaning scheduled.
CCR Consumer confidence Report in progress.

Respectfully submitted,


Jim Hooper

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