

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Wednesday, July 29, 2015

Approved

PRESENT: Mike Oldenburg, Lisa Walker, Gary Garfield and Ralph Valentine
ABSENT: Bob Higgins

Call to order at the Windham Comm. Dev. Dept. at 7:35 AM.

New Member Gary Garfield was welcomed to his first meeting.

Liberty Utilities had made a presentation at our May 20, 2015 meeting; Ralph presented an update from Liberty since that meeting,

Eversource is preparing some dates to make a presentation to this committee.

Mike updated the sub-committee on MTBE well testing by DES. He reported good news, since very few wells exceeded the 13 ug/L standard. Mike will be communicating with Senator Birdsell about the status of ODD funds and potential use of the funds for water line extensions. Gary offered his help, since he has a long standing relationship with DES.

Laura reported a special Board of Selectmen meeting today at 3:00 pm (Wednesday the 30 th) regarding a proposed fact finding meeting with the Town of Salem regarding the current Inter-municipal Sewer Agreement between Windham and Salem.

Next Meeting: Awaiting Eversource schedule

Motion to adjourn at 8:35 AM by Lisa, second by Mike, motion passed 4-0-0.

Ralph Valentine

