

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, April 13, 2016

APPROVED

PRESENT: Mike Oldenburg, Gary Garfield. Lisa Walker and Ralph Valentine

Call to order at the Windham Comm. Dev. Dept. at 7:30 AM.

Ralph reported on the water line extension to Routes 111 and 128. Construction documents are out to bid and work is expected to start this year.

Ralph and Gary provided an update on an extension proposal to Exit 3. DES has authorized a study, which is due to be completed by early summer, on extending the line from Routes 111/128 to Exit 3 and to extend the line further to connect to Salem

Eversource will be making an update presentation to the EDC on May 13, 2016.

Ralph will be working with Mark Kovacs, Energy Committee to follow up on the May 24 PUC hearing re: extending natural gas into Windham on Route 128. There will be further discussions about bringing gas all the way to Exit 3, potentially co-locating with Pennichuck.

There was a brief discussion about alternatives to on-site septic systems, including on-site waste water treatment systems.

Motion to adjourn at 8:30 AM by Gary, second by Mike, motion passed 4-0-0.

Ralph Valentine