<u>Windham Economic Development Committee</u> <u>Infrastructure Sub-Committee</u> <u>Meeting Minutes, Thursday, September 13, 2012</u>

<u>DRAFT</u>

PRESENT: Ralph Valentine, Bob Young and Sy Wrenn

Meeting called to order at Windham Planning Dept. by Ralph at 7:40 AM.

Motion by Bob second by Sy to approve the minutes of the August 9, 2012 meeting as written, motion carried 3-0.

John Boisvert, Chief Engineer, Pennichuck Water joined our meeting for an overview discussion of water as it relates to Windham.

The Committee is interested in getting an understanding of the current supply, prospects for future supply and status of any existing test wells.

From an economic development standpoint, the needs are twofold. The primary need is fire flow. Buildings greater than a certain size require sprinkler systems. Those systems are a challenge when the supply is drawn from a well, especially a bedrock well as opposed to a sand and gravel well. The secondary need is water for potability and processing.

The infrastructure committee will discuss this issue further at a future meeting.

The next meeting has not been scheduled. The committee is scheduling a representative from PSNH to a meeting.

Respectfully Submitted,

Ralph Valentine, September 18, 2012