

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Tuesday, August 6, 2013

APPROVED

PRESENT: Sy Wrenn, Mike Oldenburg, and Ralph Valentine,
EXCUSED: Jim Coburn
GUEST: Ruth Ellen Post

Meeting called to order at the Windham Planning Dept. by Ralph at 8:07 AM.

The minutes of July 23, 2013 were reviewed and approved as amended (gpm i/s/o gpd) on a motion by Sy, second by Mike, motion passed 3-0. Regarding the May 7, 2013 minutes, still unapproved, Sy and Ralph discussed the Pennichuck portion of the minutes. They are in agreement with Sy's thoughts on how they should read. Those minutes will be taken up at the next meeting.

Jim reported via email to Ralph that "... in general we should build on the need for reliable water for businesses and homeowners so that any groundwater situations [quantity and quality] can be mitigated.

The Sub Committee put together the framework of a slide presentation that will be used to promote the need for funding of the Exit 3 Water Supply Study. There are about 12 slides. There was had a very good discussion about our efforts for funding which discussion was the background for the framework. Ruth Ellen stated that she is tending to support the study and the bringing of water. She offered her assistance as the Windham representative to the Southern NH Planning Commission, which meets last week of August. Ralph to email Ruth Ellen some talking points for her next meeting, looking for any available funding through the SNHPC.

There was a suggestion that one slide list the reports we used as back up to our study proposal, Ruth Ellen suggested the 2010 CTAP report would be a good one to reference.

There was a suggestion that we obtain a copy of the early 1990's study that the DES had referenced. That study had recommended that southeastern NH meet its future water needs from the Merrimack River.

Motion by Sy, second by Mike to adjourn, passing 3-0.
Meeting adjourned at 9:40 AM.

Ralph Valentine