

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Wednesday, July 22, 2014

Approved

PRESENT: Jim Coburn, Bob Higgins and Ralph Valentine

EXCUSED: Mike Oldenburg

GUESTS: Trent Sanders of 36Creative and Mike Joanis of Covenant Fire Protection

Meeting called to order at the Windham Town Hall at 7:31 AM.

The minutes of July 9, 2014 were approved as submitted on a motion by Jim and seconded by Bob. The vote was 3-0-0.

There was a discussion about the cable infrastructure led by Bob, who will be attending the September quarterly Cable Committee meeting to make sure that areas which should be serviced are serviced.

The water line extension to the Waterhouse intersection at Route 111 and 128 is still on track for 2015 installation.

Mike Joanis of Covenant Fire Protection and a Windham resident talked about the opportunities and constraints of extending the water line from the Waterhouse intersection further east to Exit 3. He talked a lot metrics, as it pertains to both domestic and fire flow demands, pressure/volume, and more. He offered to coordinate the dialogue between this committee and the Windham Fire Dept. He also stressed the importance for a long term master plan, for ease of co-ordination and logistics of future tie-ins.

Mike did mention that during the summer the school board has to purchase water because their irrigation well goes dry.

Trent Sanders of 36Creative asked why there were no car washes in town, and that a customer of his would consider investing in one in Windham. A discussion took place about both water and sewer re: a car wash business. Trent said his partner Steve would be moving to Windham and might consider getting involved in the Town. Trent also would consider getting involved as a Windham Business owner.

DES water survey results could be available soon. Not sure if they will be broken down by towns.

There are a discussion about whether or not a study of future water needs would include meeting the needs of cable and electricity as they are also critical components of economic development.

NEXT MEETING: Wednesday August 6, 2014 at 7:30 AM

Motion by Bob, second by Jim to adjourn, motion passed 3-0-0., adjourned at 9:25 AM.

Ralph Valentine