

Present: Pres/Treas: Robert J. Pelham

Commissioners: Wayne Van Valin, Karl Gonzalez, Donald Murray, & One Vacancy

Secretary: Bonnie Poehmel

Also Present: Water Superintendent Tom Hoyt, Town Attorney Larry Gardner, John Brust Delaware Engineering & Mike Ryan, Windham Journal

The President called the meeting to order at 7:38 p.m.

THE MINUTES OF THE FEBRUARY 25, 2016 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Gonzalez, 2nd by Commissioner Murray, with 4 in favor, one vacancy.

1.DELAWARE ENGINEERING: John Brust was present. USDA has sent many new emails. Our contractor Hans Schoenecker showed John around the building this afternoon. The electricians had already left and they probably have another weeks' worth of work. Hans has all the mechanical work done. And he is looking start up the second week of April. Hans has done a good job. Two different change orders were emailed this afternoon for the Board's approval. **Change Order #3 for Evergreen Mountain Construction** Owners Contract #3 for the Hensonville Windham Water Project: additional construction of approximately 1480 feet of water main on Seeley Road from Hensonville Well House to end of Contract #1 directionally bored 4 inch hope pipe on Seeley Road south and east of bridge. **A motion to approve was made by Commissioner Gonzalez, 2nd by Commissioner Murray, with 4 in favor, one vacancy.** **Change Order #4 for Schoenecker Construction** Owners Contract #1 for the Hensonville Windham Water Project: 1. remove 10 inch and 4 inch line on Seeley Road east of Batavia Kill from contract 2. Add renovations to Hensonville Well House. **A motion to approve was made by Commissioner Gonzalez, 2nd by Commissioner Murray, with 4 in favor, one vacancy.** Alan has spoken to the project manager at USDA and she has approved the change orders. The next phase of the water improvement project is the EFC money that will allow us to do work late summer.

2.WATER SUPERINTENDENT REPORT: Tommy Hoyt was present. The property owner at the top of Church Street, with the new house at 225 County Rt. 12 has hooked up to both the town water and sewer. George Zimmer was there to inspect. The old house that was at this location was never hooked up to the sewer. Also the house east of this one is not hooked up to the sewer.

3.LETTER & APPLICATION FOR TOWN WATER SERVICE: A draft letter has been written to notify all Windham property owners living on County Route 12 (South Street) that the municipal water line has been completed and as of April 1, 2016 property owners can connect to the water line. There will be no application fee however they will have to fill out the application and return back to the Town. No work will be allowed until the application has been received. In the draft letter it is noted what materials will be needed in order for the property owners to

connect and they will have to buy at their expense. The work must be inspected by the Town to make sure all work has been correctly installed. Tommy Hoyt has reviewed the letter. The letter and application has been approved to be sent out. There are 14 property homes on County Rt. 12 that can potentially hook into the water line.

4.WATER DISTRICT RESOLUTION #8 OF 2016: to authorize the Supervisor to take one half of the total amount collected thus far, \$3,823.27 & transfer this amount to the Water Improvement Account to be used for improvements in the Water District. A motion to accept was made by Commissioner Murray, 2nd by Commissioner Van Valin, with 4 in favor, one vacancy, **copy attached.**

WATER DISTRICT RESOLUTION #9 OF 2016: Construction Contract #1 Schoenecker Construction for the construction of improvements at the West Winds and Hensonville Wells. Approves the Change Order deducting the Seeley Road work from Contract #1 and adding Re-construction of the Hensonville Well House to that same contract for a net reduction of \$120,167.20 and authorizes the Supervisor to sign the Change Order A motion to accept was made by Commissioner Murray, 2nd by Commissioner Gonzalez, with 4 in favor, one vacancy, **copy attached.**

WATER DISTRICT RESOLUTION #10 OF 2016: Construction Contract #3 Evergreen Mountain Construction for the replacement and extension of potable water mains. Approves the Change Order adding the Seeley Road work to Contract #3 for a cost increase of \$166,635.19 and authorizes the Supervisor to sign the Change Order. A motion to accept was made by Commissioner Murray, 2nd by Commissioner Gonzalez, with 4 in favor, one vacancy, **copy attached.**

WATER DISTRICT WARRANT #3 contained vouchers #17-23, totaling \$1,922.27 was audited and approved for payment on a motion by Commissioner Murray, 2nd by Commissioner Van Valin, with 4 in favor, one vacancy.

WATER DISTRICT PAYROLL WARRANT #5-P (printed 3/04/16) contained 1 claim, totaling \$60.75 was audited and approved for payment on a motion by Commissioner Murray, 2nd by Commissioner Van Valin, with 4 in favor, one vacancy.

WATER DISTRICT PAYROLL WARRANT #6-P (printed 3/18/16) contained 1 claim, totaling \$60.75 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Murray, with 4 in favor, one vacancy.

Late walk in by Chris Gallagher of the Quads. He was here for the Notice of Violation and Stop Work Order issued by the Town’s Building Dept. The order was ignored by the homeowner and he is looking now to see what action the Town is going to take. He has been in contact with Larry Gardner and he is just looking for a response. He knows that electrical work has been done in the unit. The Quad’s HOA has hired council. A copy of the violation was given to Supervisor Pelham. Chris would also like stated for the record a copy of the New York State Dept. of Building Standards & Codes, Technical Bulletin 19 NYCRR 1203.5 issued January 15, 2015 has been given to Supervisor Pelham for his review and the Text of Rule specifically to the law.

The meeting adjourned at 7:50 p.m. on a motion by Commissioner Murray, 2nd by Commissioner Gonzalez, with 4 in favor, one vacancy.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
