

**TOWN OF WINDHAM
WATER DISTRICT MEETING
371 State Route 296, Hensonville, NY**

FEBRUARY 27, 2020

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche
Secretary: Bonnie Poehmel

Also Present: Highway Superintendent Gary Thorington, Town Attorney Larry Gardner & Mike Ryan Mountain Eagle

Absent: Water Superintendent Kyle Schwarz & John Brust Delaware Engineering

The President called the meeting to order at 8:05 pm.

THE MINUTES OF THE JANUARY 23, 2020 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. John sent an update on the water project for the Board's review. "The following water pipe work has been completed by Hubbell: Installed 10" HDPE pipe working from Mitchell Hollow Road to the east. Station 46+12 to 41+52 - 460 feet; Station 40+04 to 37+04 - 300 feet; Station 28+14 to 25+68 - 246 feet (changed from open cut to avoid removing several pine trees); So...approximately 1000' of pipe has been installed to date. Work to be completed over the next two weeks: Station 20+00 to 18+00 Changed from open cut to avoid retaining wall and large asphalt driveway. Station 17+50 to 14+50 Added 100 feet to run to avoid pine trees. Station 13+00 to 11+00 Under Reynolds Brook. Work has been progressing at a good pace and should continue given the relatively mild weather conditions. Also, we have been in contact with the owner of the glamping site located to the east of the Copper Kettle and we are communicating with Hubbell regarding the start-up schedule of that new business. Our inspector for this work is Brian Clancy. Don't hesitate to call him, or me/Alan Tavenner, if you any questions from the public." The Supervisor has spoken to John "letting him know the urgency of making sure that this project is done by the middle of the year...with our financial situation we could be in if we are not done on time". By May, the Supervisor wants to be done in front of the Winwood; as they will be opening their swimming pool area. He wants the pipe done and the grass growing, seeded & mulched by Memorial Day weekend. John said the east end of the project by East Winds, they are scheduled to have three events this summer. Another reason why this project has to be done. Hubbell is making good

process. Per the Supervisor “within that water project we will have to go for another ban for the borrowing. We will pay the minimum payment of \$25,000.00 to make this payment. We are going to go out on the market to get the rest of the money to finish this project and this will pay off our existing ban plus give us a new one. The new one will be a four-month callable note. After five months we can call on it, this will get us passed the construction. We can not finalize our zero percent interest with EFC until the project is finished. With Hubbell not getting done on time as cost us money. From here to the end we have to stay on top.”

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. Kyle sent a report update for the Board’s review. “I have new meters coming next week as we are very low. I ordered some more hydrant markers as well as we were missing several throughout both systems, some came in the rest will be in next week. The water line is in for the new house on Martin Lane. Hotel Vienna is getting their meter hooked up this week. It looks like the new condos across from the mountain will be getting the lines bored for water and sewer within the next two months. This will be three additional units. Presidents week used a lot of water, but everything went smoothly. I picked up all this year’s water sample bottles today to get them all done for the department of health. Hubbell’s and the boring crew seem to be making good progress on the current phase of the project. I was asked again about removal of the old hydrant by the new condos in Hensonville. I wasn’t sure what the board wanted to do.” **Councilman Peters** would like to make a motion to authorize the Water Superintendent to spend up to \$2,000.00 for some enhanced testing that has been discussed with him, 2nd the motion by Supervisor Hoyt, with all in favor. **Supervisor Hoyt** stated “this is for the Water Commissioners to be proactive instead of reactive.” Whisper Creek in January was issued several completed Certificate of Occupancies for their finished units. Councilman Peters, they did miss the January water billing but will be billed for the next water billing plus a half year debt service for those CO’s and then will have the full debt service next year on their taxes for those units. Supervisor Hoyt, we will have negotiations with the condominium owners on how we will be charging them, they will all be consistent with one another.

WATER DISTRICT WARRANT #2 contained vouchers #15-35, totaling \$8340.92 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #33 contained vouchers #84-85, totaling \$27,906.96 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #3-P (printed 02/14/20) contained 2 claims, totaling \$456.25 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #4-P (printed 01/31/20) contained 2 claims, totaling \$936.33 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #5-P (printed 02/28/20) contained 2 claims, totaling \$456.25 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

The meeting adjourned at 8:15 pm on a motion by Commissioner Peters, 2nd by Commissioner Van Valin, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
