

**TOWN OF WINDHAM
WATER DISTRICT MEETING
371 State Route 296, Hensonville, NY
Website: www.townofwindhamny.com**

FEBRUARY 25, 2021

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Wayne Van Valin & Stephen Walker
Secretary: Bonnie Poehmel

Present by Zoom: Commissioners: Ian Peters & Kurt Goettsche

Also Present: Town Attorney Larry Gardner

Also Present by Zoom: Water Superintendent Kyle Schwarz, Delaware Engineering John Brust & Mike Ryan Mountain Eagle

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

Notice of Zoom Meeting. The public may listen to the meeting using the following information:

Time: Feb 25, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87494030185?pwd=WStGZFIFaVBnb2FkSDJKelBVM3E5QT09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 874 9403 0185

Passcode: 550099

Like those attending the meeting in person, anyone attending virtually will be recorded in the minutes.

Supervisor will Open Public Meeting – Via Telephone Conference Call with Commissioners & anyone in the Public listening. Commissioner', please state your name for the record that you are present.

No. 202.92

EXECUTIVE ORDER

**Continuing Temporary Suspension and Modification of Laws Relating to the Disaster
Emergency**

WHEREAS, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

WHEREAS, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to continue;

NOW, THEREFORE, I, ANDREW M. CUOMO, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the Laws of the State of New York, do hereby find that a disaster continues to exist for which affected state agencies and local governments are unable to respond adequately. Therefore, pursuant to the authority vested in me by the Constitution of the State of New York and Section 28 of Article 2-B of the Executive Law, I hereby continue for thirty days the declaration of the State Disaster Emergency effective March 7, 2020, as set forth in Executive Order 202. This Executive order shall remain in effect through February 26, 2021.

IN ADDITION, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, do hereby continue the suspensions and modifications of law and any directives, unless superseded, modified or otherwise expired, made by Executive Order 202 and each successor Executive Order to 202, for thirty days until February 26, 2021, and do hereby temporarily suspend or modify the following from the date of this Executive Order through February 26, 2021:

G I V E N under my hand and the Privy Seal of the State in the City of Albany this twenty-seventh day of January in the year two thousand twenty-one.

BY THE GOVERNOR
Secretary to the Governor

THE MINUTES OF THE JANUARY 28, 2021 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was present by phone (as zoom communications were dropped again). John spoke about the superseding bond resolution that is needed for the EFC loan. (See Water District Resolution #3 of 2021).

2.CEDARWOOD ENVIRONMENTAL SERVICES and the Town of Windham. The purpose of this agreement “whereas, the Town of Windham is wanting to contract for operation of their Hensonville Water Filtration Treatment Plant, and to maintain professional administration of the same facility for a period of 3 years.” The Agreement Contract will run May 1, 2021 to April 30, 2024. Pres./Treas. Hoyt asked John Moffet to add in two more rounds of hydrant flushing due to recent water problems. The past contract has been reviewed along with the currently contract, there is a little bit of an increase in fee costs. The Town Board has reviewed the contract. A motion to approve and allow Pres./Treas. Hoyt to sign was made by Commissioner Van Valin, 2nd by Commissioner Walker, with all in favor.

3.LETTER FROM DELAWARE ENGINEERING TO NYSDOH: Proposed Corrosion Inhibitor “Dear Mr. Finch: The Town of Windham is proposing to begin the addition of a phosphate based sequestrant to its water sources in Windham and Hensonville. Orthophosphate and Polyphosphates have been used for many years as corrosion inhibitors in drinking water supplies and there are many forms and brands which have been tested and certified by NSF-61 as safe. Data and SDS Sheets for one such product (Carus 8600) are enclosed. The initial application rate would be 5 mg/L or less and would not exceed the 18 mg/L NSF approved feed rate for this product. There are two reasons the Town is proposing to do this: 1. The Town’s five-year renewal for the wastewater SPDES Permit and the new permit imposes new toxicity limits on the WWTP discharge, including an effluent limitation of 29 µg/L of copper. It is anticipated that

reductions in corrosion may help the WWTP meet the permit limit. 2. The Town has also continued to receive occasional complaints of brown water in Hensonville. They are re-instituting flushing four times per year. But the addition of a sequestrant will also tend to reduce these problems. Sequestrant would be applied as follows: 1. At the Windham Reservoir control building (where chlorine is now applied.) The flow from the Spring and Well are both relatively constant and the feed rate would be manually adjusted as is the Chlorine. 2. At Hensonville the feed would be flow-paced and injected as the treated water leaves the plant. 3. The two wells at the Windham Bus Garage would not be treated at this time since the wells are only used rarely. If they are used on a regular basis the sequestrant would be added there as well. If you need additional documentation, more formal plans or have questions please call me at 518-452-1290. Sincerely, Alan Tavenner, P.E. Senior Engineer” John Brust spoke we have had some water quality complaints on the Hensonville side of the system. Councilman Van Valin asked about adequate storage do we have? Pres./Treas. Hoyt we have a couple of private water systems within Windham that use this treatment already. We have taken samples at four different locations due to water quality complaints we have received in the Hensonville water system. What is the water in the plant, west of Town Hall, south of the Town Hall and on County Route 40 towards the Hensonville Frozen Food Lockers? We will then see if there is any changes or not.

3. WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was present by phone (as zoom communication were dropped). “We had a leak at Albert Court a 2” line broke. We lost the Elm Ridge Water System as they had a leak on their side. The Slopeview well is down the motor is bad. It will roughly cost \$8,000 to replace the motor for that well. The Town Highway guys made a road to the slopeview well for the pump company as they will be replacing the motor next week.”

4. WATER DISTRICT RESOLUTION #3 Of 2021: “Superseding Bond Resolution Of The Town Of Windham, New York (The “Town”), Adopted February 25, 2021, Authorizing The Financing Of Improvements And Other Costs Related And Incidental Thereto, For Extensions Of Watermains On NYS Route 23 From NYS Route 296 To Mitchell Hollow Road; Estimating The Maximum Aggregate Cost Thereof To Be \$2,000,000.00; Appropriating Said Amount Therefor And Authorizing The Issuance Of \$2,000,000.00 Serial Bonds Of The Town To Finance Said Cost. A motion to approve was made by Commissioner Walker, 2nd by Commissioner Peters, with all in favor. This Superseding Bond Resolution supersedes, consolidates, amends and restates in its entirety that certain Bond Resolution adopted by the Town on March 28, 2019, and this Superseding Bond Resolution shall be published in full in the designated official newspaper(s) of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Law. This Superseding Bond Resolution shall take effect immediately. We had the public hearing for this resolution February 25, 2021 at 6:50 p.m.

5. WATER DISTRICT RESOLUTION #4 OF 2021: “To decrease the Unmetered Billing for January-June in the amount of \$883.98 due to the following adjustments: Reason: Claims he is not connected to the system, only ran the lines to his house at 52 County Route 65A. He is still using his well. Account #W542.” A motion to adopt this resolution was made by Pres./Treas. Hoyt, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #2 contained vouchers #25-39, totaling \$6,785.89 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Walker, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #44 contained voucher #109, totaling \$6,060.00 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Walker, with all in favor.

WATER DISTRICT PAYROLL WARRANT #4-P (printed 02/12/2021) contained 2 claims, totaling \$415.10 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Walker, with all in favor.

WATER DISTRICT MEETING (CON'T)

FEBRUARY 25, 2021

WATER DISTRICT PAYROLL WARRANT #5-P (printed 02/26/2021) contained 1 claim, totaling \$66.60 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Walker, with all in favor.

The meeting adjourned at 8:00 p.m. on a motion by Commissioner Walker, 2nd by Commissioner Van Valin, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

OFFICIAL