

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

AUGUST 26, 2021

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

Also Present: Town Attorney Larry Gardner, Highway Superintendent Gary Thorington
Delaware Engineering John Brust, Paul Mutter, Zach Mutter and Mike Ryan Mountain Eagle

Absent: Water Superintendent Kyle Schwarz

The President called the meeting to order at 7:44 pm.

THE MINUTES OF THE JULY 22, 2021 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with 4 in favor, one abstained as Commissioner Goettsche was absent for that meeting.

1.DELAWARE ENGINEERING: John Brust has nothing to report on at this time.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present.

3.LETTER REQUESTING Connection of Crystal Pond & The Quads to Town Water System. Letter was written by Chris Gallagher, Manager for Crystal Pond HOA & The Quads at Windham. "On behalf of the 79 existing homeowner at Crystal Pond, (18 more units are still planned) and the 67 homeowners at the Quads, I respectfully request that you have Delaware Engineering do more detailed work with respect to the cost estimation and line placement that would serve these 164 homeowners." Pres./Treas. Hoyt has spoken to both Chris Gallagher and Town Attorney Larry Gardner, we would like to help him. But some of the properties are out of our water district. Delaware Engineering John Brust "on the good news side we have the water, it would be great to get other customers on board." It is about 3,500 feet from Elm Ridge Road to Crystal Pond; and about another 1,200-1,300 feet over to the Quads. John Brust and the Water Board discussed various ways on how we might proceed and the benefits for all. John Brust will bring back to the Water Board at the next water meeting a financial model. Pres./Treas. Hoyt asked John Brust if there is any funding out there for water expansion of the water district. Pres./Treas. Hoyt would like a motion to authorize John Brust to look at this potential water project, 2nd by Commissioner Peters, with all in favor. Commissioner Goettsche stated that a few years ago a fire assessment was done of that area at Crystal Pond. He was concerned that there was not an adequate amount of water and there should be more fire hydrants.

4.WATER DISTRICT RESOLUTION #11 OF 2021: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor. WATER DISTRICT RESOLUTION #12 OF 2021: to decrease the Unmetered Billing for July-December in the amount of \$660.44 due to the following adjustments: Reason: DEP Purchase; Account #W103 Morales, Paul; Total Due: \$0.00. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

Pres./Treas. Hoyt has received a letter from NYS DOH. We have a lead and copper violation from the Hensonville system. We have to sample 5 sites within the system and give them a list of preferred sites. One of the sites exceeded the 90th percentile level for lead and copper. This is a hit. This is frustrating as our system has all new water mains, we treat our system and it doesn't have lead or copper in. The user was found to be a house in Elm Ridge about 40-years old with lead joints, the hit came from the kitchen sink the indoor plumbing. The Town still gets the violation and we have to notify the users in the system by a letter. John Brust will be happy

to edit that letter going out to the users. We sent a very nice letter to the homeowner saying they need to get a plumber in to upgrade their fixtures. Now we will have to do 10 water samples every six months.

WATER DISTRICT WARRANT #8 contained vouchers #131-152, totaling \$10,113.53 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 #16-P (printed 07/30/2021) contained 2 claims, totaling \$630.35 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 #17-P (printed 08/13/2021) contained 2 claims, totaling \$435.60 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 #18-P (printed 08/27/2021) contained 1 claim, totaling \$66.30 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 8:00 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

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PRES /TREAS	COMMISSIONER	COMMISSIONER
_____	_____	_____
COMMISSIONER	COMMISSIONER	SECRETARY

