

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

SEPTEMBER 23, 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 and Mike Ryan Mountain Eagle

Absent: Water Superintendent Kyle Schwarz

The President called the meeting to order at 8:48 pm.

THE MINUTES OF THE AUGUST 26, 2021 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Goettsche, with all in favor.

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

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. No report was sent for the Board.

3.WATER DISTRICT RESOLUTION #13 OF 2021: the following resolution was proposed to transfer funds to balance the Water District Accounts. A motion to approve was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #9 contained vouchers #58-69, totaling \$2,356.46 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 #19-P (printed 09/10/2021) contained 1 claim, totaling \$66.60 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 #20-P (printed 09/24/2021) contained claims, totaling \$66.60 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The meeting adjourned at 8:50 p.m. on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

