

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

NOVEMBER 24, 2021

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

Also Present: Delaware Engineering John Brust

Absent: Water Superintendent Kyle Schwarz and Town Attorney Larry Gardner

The President called the meeting to order at 7:40 pm.

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

1.DELAWARE ENGINEERING: John Brust was present. John has nothing to report on for this meeting.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. Supervisor Hoyt, Kyle is ready to read the water meters for the next water billing.

3.WATER DISTRICT RESOLUTION #16 OF 2021: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to approve was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #11 contained vouchers #97-107, totaling \$1,581.35 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 #23-P (printed 11/02/2021) contained 1 claim, totaling \$66.60 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 #24-P (printed 11/19/2021) contained 1 claim, totaling \$88.80 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 7:41 pm on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
