

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

DECEMBER 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, Delaware Engineering John Brust, Police Chief Tor Tryland, Karen Gardner, Gail Nichol森, Bette & Bob Rhoades, Cindy Nelson, Richard Tollner, Tal Rappleyea, Tom Poelker, Marilyn Carreras, Dominick Caropreso and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:20 pm.

THE MINUTES OF THE NOVEMBER 24, 2021 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 present. John has nothing to report on for this meeting.

2.WATER SUPERINTENDENT REPORT: Supervisor Hoyt stated that all the water meters for Hensonville and Windham have been read. The next water billing that will be going out shortly.

3.WATER DISTRICT RESOLUTION #17 OF 2021: to accept the Metered Water Billing for January 2022 in the amount of \$79,187.29 and to accept the Unmetered Water Billing for January-June 2022 in the amount of \$38,368.80 for a total of \$117,556.09. A motion to adopt this resolution was made by Commissioner Walker, 2nd by Commissioner Peters, with all in favor. WATER DISTRICT RESOLUTION #18 OF 2021: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to approve was made by Commissioner Van Valin, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #12 contained vouchers #108-122, totaling \$6,124.84 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 12/03/2021) 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 #25-P (printed 12/17/2021) 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.

The meeting adjourned at 7:22 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

_____ PRES /TREAS	_____ COMMISSIONER	_____ COMMISSIONER
_____ COMMISSIONER	_____ COMMISSIONER	_____ SECRETARY

WISHING EVERYONE A HAPPY AND HEALTHY NEW YEAR!!