

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

MAY 25, 2022

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

Also Present: Mike Ryan Mountain Eagle

Absent: Delaware Engineering John Brust

The President called the meeting to order at 7:45 pm.

THE MINUTES OF THE APRIL 28, 2022 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

1.DELAWARE ENGINEERING: Delaware Engineering John Brust was not present.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz had a request from a homeowner on “Lost Tiger Road”. They are looking to hook into the town water system. Supervisor Hoyt, the town has no water on Lost Tiger Road. The homeowner would have to cross State Route 296 and tap the main. It is not out of the question to do; but this would be at the homeowner’s expense.

WATER DISTRICT WARRANT #5 contained vouchers #79-92, totaling \$11,179.36 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 #9-P (printed 05/06/2022) contained 1 claim, totaling \$68.10 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 #10-P (printed 05/20/2022) contained 1 claim, totaling \$68.10 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 7:51 p.m. on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
