

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

AUGUST 25, 2022

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

Absent: Commissioner Ian Peters

Also Present: Delaware Engineering John Brust and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:53 pm.

THE MINUTES OF THE JULY 28, 2022, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with 4 in favor, one absent.

1.DELAWARE ENGINEERING: John Brust was present.

2.APPLCIATION FOR TOWN WATER SERVICE: three (3) vacant lots seeking permission to hook into the town's water service; tax map #95.00-1-24, #95.08-1-7 & #95.08-1-5 for billing address 89 County Route 12. A motion to approve was made by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

3.WATER REPORT: Pres/Treas Hoyt, we had a sulfur issue in Windham and we have called Delaware Engineering Alan Tavenner to help us out with the issue as to why we get a blast every now and then. This will be taken care of by the winter. We are exercising the pumps right now with the water table being low. Water consumption has been up. Pres/Treas Hoyt has spoken to the Engineer and the Contractor at the Stonewall Glen project. They have been given authorization if they have to crack up a fire hydrant to keep the dust down during construction they can go ahead. We will send them a bill for the usage. We had a call from a house on Martin Lane having brown water. Josh checked on the water line, the brown water is coming from the warm water faucet the homeowner was advised to check on the hot water heater. In the past month we had two water leaks that have been repaired. A house on Mill Street and Main Street at the Methodist Church.

WATER DISTRICT WARRANT #8 contained vouchers #123-141, totaling \$10,179.59 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #15-P (printed 08/12/2022) contained 2 claims, totaling \$488.10 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #16-P (printed 08/26/2022) contained 1 claim, totaling \$68.10 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with 4 in favor, one absent.

The meeting adjourned at 8:00 pm on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with 4 in favor, one absent.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
