

**TOWN OF WINDHAM  
WATER DISTRICT MEETING  
371 State Route 296, Hensonville, NY  
Website: [www.townofwindhamny.com](http://www.townofwindhamny.com)**

**SEPTEMBER 22, 2022**

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

**Also Present:** Town Attorney Tal Rappleyea, Delaware Engineering John Brust and Mike Ryan Mountain Eagle

The President called the meeting to order at 7:50 pm.

THE MINUTES OF THE AUGUST 25, 2022, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was present. He has nothing to report on currently.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz is out sick.

3.WATER DISTRICT RESOLUTION #6 OF 2022: to decrease the Metered Water Billing for July 2022 in the amount of \$883.98 due to the following adjustments: Reason: This account is not using the municipal water; Account #W542 Brendan Hughes Total Due: \$0.00. A motion to adopt this resolution was made by Commissioner Walker, 2<sup>nd</sup> by Pres./Treas. Hoyt, with all in favor.

WATER DISTRICT WARRANT #9 contained vouchers #142-162, totaling \$8,190.40 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #17-P (printed 09/09/2022) contained 1 claim, totaling \$68.10 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #18-P (printed 09/23/2022) contained 1 claim, totaling \$68.10 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

The meeting adjourned at 7:50 pm on a motion by Commissioner Walker, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

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PRES /TREAS

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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SECRETARY

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