

OFFICIAL

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

NOVEMBER 23, 2022

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

Absent: Commissioner Wayne Van Valin

Also Present: Delaware Engineering John Brust, Mike Ryan Mountain Eagle & Town Attorney
Tal Rappleyea by telephone

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

THE MINUTES OF THE OCTOBER 27, 2022, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

1.DELAWARE ENGINEERING: Delaware Engineering John Brust was present. The bus garage well house has a problem that will need some over site from Delaware Engineering Alan Tavenner. We may need to modernize the pump house. Commissioner Peters agrees to move on the bus garage well house. Weekends are busy and using more water during that time period. Supervisor Hoyt, recently a homeowner on Manor Drive was affected from a new drilled well. The highway department brought in potable water. This is a small housing development of about 18 single family homes. The Supervisor would like John Brust to look into the cost of having them hooked into town water.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. The Supervisor would like the Town Attorney to look into writing a letter as to bill accounts as there still has not been meter hook ups into the water system.

3.WATER DISTRICT RESOLUTION #8 OF 2022: the following resolution was proposed to transfer funds to balance the water district accounts. A motion to adopt this resolution was made by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT WARRANT #11 contained vouchers #187-199, totaling \$7,475.06 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #21-P (printed 11/04/2022) contained 1 claim, totaling \$68.10 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #22-P (printed 11/18/2022) contained 1 claim, totaling \$68.10 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, one absent.

The meeting adjourned at 7:30 pm on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 4 in favor, one absent.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
