

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

OCTOBER 27, 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 7:55 pm.

THE MINUTES OF THE SEPTEMBER 22, 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: John Brust was present. He has nothing to report on currently.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present.

3.NEW APPLICATION FOR TOWN WATER SERVICE: 7 Schaeffer Drive, Hensonville, Tax Map #96.00-5-40 is within the town water district. A meter with an outside reader is required on all accounts. A motion to approve was made by Pres./Treas. Hoyt, 2nd by Commissioner Van Valin, with all in favor.

4.ANNUAL SOFTWARE SUPPORT CONTRACT: Water Billing Software 11/01/22-10/31/23 \$594.00. A motion to approve was made by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

5.WATER DISTRICT RESOLUTION #7 OF 2022: whereas the group of 80 properties in the Town of Windham Water District are delinquent in water payments; and these properties are delinquent in the amount of \$44,811.97. Now therefore be it resolved that these amounts are to be included in the Tax Rolls as a charge against the real properties concerned. A motion to adopt this resolution was made by Commissioner Van Valin, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #10 contained vouchers #163-186, totaling \$17,062.66 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 #19-P (printed 10/07/2022) 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.

WATER DISTRICT PAYROLL WARRANT #20-P (printed 10/21/2022) 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 7:56 pm on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

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