

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

JANUARY 26, 2023

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 7:45 pm.

THE MINUTES OF THE DECEMBER 22, 2022, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: Delaware Engineering John Brust was present. Whisper Creek has had complaints of sulfur water. During high flow periods we have two booster stations pumping water across the golf course heading west to Whisper Creek. We have never had two chemical feed pumps; we have only ever had one. Delaware Engineering Alan Tavenner meet with Water Superintendent Kyle Schwarz to discuss this problem. A new pump of \$1,700.00 has been ordered. This is a good idea to elevate the issue we have there. We will need more electrical outlets installed there. Alan Tavenner spoke to electrical contractor Bob Pelham about doing the electric. Councilman Peters asked about now doing more and proper treatment there; as we are looking at 50 plus more water customer users on the line? John Brust will ask about the capacity for that line. Supervisor Hoyt the system will run better with more people on it.

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

3.WATER DISTRICT RESOLUTION #1 OF 2023: to decrease the Metered Water Billing for January 2023 in the amount of \$1,513.96 due to the following adjustments: Reason: the meter reading for account W373 was incorrect and account W081 was charged both metered and unmetered; Account #W081 Maria Varvus Total Due: \$90.83; and Account #W373 Alpine Garden Village Total Due: \$539.15. A motion to adopt this resolution was made by Commissioner Goettsche, 2nd by Commissioner Walker, with all in favor. WATER DISTRICT RESOLUTION #2 OF 2023: the following resolution was proposed to transfer funds to balance the water district accounts for the year 2022. A motion to adopt this resolution was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #1 contained vouchers #1-18, totaling \$5,977.03 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 #25-P (printed 12/30/2022) contained 2 claims, totaling \$341.10 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 #1-P (printed 01/13/2023) contained 2 claims, totaling \$410.89 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 #2-P (printed 01/27/2023) contained 2 claims, totaling \$757.45 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

EXECUTIVE SESSION Councilman Van Valin made a motion at 7:50 p.m. to recess from the Town Board Meeting to go into Executive Session to discuss an on-going litigation issue, 2nd by Councilman Peters, with all in favor. Town Attorney Tal Rapplelea and Town Clerk Bonnie Poehmel were allowed to stay. All others in the audience were asked to leave.

RECONVENE MEETING Councilman Peters made a motion at 7:53 p.m. to adjourn from Executive Session to reconvene to the Town Board Meeting, 2nd by Councilman Goettsche, with all in favor.

The meeting adjourned at 7:53 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

