

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

**MARCH 23, 2023**

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

**Absent:** Commissioner Ian Peters

**Also Present:** Mike Ryan Mountain Eagle

The President called the meeting to order at 7:35 pm.

THE MINUTES OF THE FEBRUARY 23, 2023, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Walker, with 3 in favor, Commissioner Peters is absent and Commissioner Goettsche abstained as he was absent for that meeting.

1.DELAWARE ENGINEERING: John Brust was not present.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. Supervisor Hoyt stated, Dillion Rion will be covering for Kyle Schwarz while he is out.

USDA will be visiting the town properties on March 28, 2023. Supervisor Hoyt reminded the Board to make sure they have completed the questionnaire for the USDA.

3. WATER DISTRICT RESOLUTION # OF 2023:

WATER DISTRICT WARRANT #3 contained vouchers #37-51, totaling \$6,908.51 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #5-P (printed 03/10/2023) contained 1 claim, totaling \$69.45 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #6-P (printed 03/24/2023) contained 1 claim, totaling \$81.03 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with 4 in favor, one absent.

The meeting adjourned at 7:38 pm on a motion by Commissioner Walker, 2<sup>nd</sup> by Commissioner Goettsche, with 4 in favor, one absent.

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PRES /TREAS	COMMISSIONER	COMMISSIONER
_____	<u>Ian Peters absent</u>	_____
COMMISSIONER	COMMISSIONER	SECRETARY

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