

**TOWN OF WINDHAM
WATER DISTRICT MEETING
371 State Route 296, Hensonville, NY**

APRIL 28, 2016

Present: Pres/Treas: Robert J. Pelham
Commissioners: Wayne Van Valin, Donald Murray & One Vacancy
Secretary: Bonnie Poehmel

Absent: Commissioner: Karl Gonzalez

Also Present: Water Superintendent Tom Hoyt, Town Attorney Larry Gardner, John Brust Delaware Engineering & Mike Ryan, Windham Journal

The President called the meeting to order at 8:18 p.m.

THE MINUTES OF THE MARCH 24, 2016 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Murray, 2nd by Commissioner Van Valin, with 3 in favor, one absent & one vacancy.

1.DELAWARE ENGINEERING: John Brust was present. There is a lot of moving parts on a \$3 million dollar job. The email today from Marcy is suggesting that we cannot spend the last \$70,000 to just continue lines. John with Alan suggests that we have a telephone conference with Titus (Marcy's boss); as she is making decisions that are discretionary decisions for a mid-level staff person. They are looking at the original design plans and we did not know that the money would go as far as it did and our pricing was reasonable. Alan is suggesting that we keep moving lines for whatever many feet we can do till it gets us up to \$70,000. And Marcy is saying that these lines were not on our original plans. We should not give up on trying to get the \$70,000.00 that this town is entitled too. Tommy asked a question to John about the cost of the approved generator that was taken out of the contract as the NY Rising project was going to pay for it. John had thought that \$75,000.00 was budgeted for the generator and installed. Tommy suggested that maybe if the pipe doesn't work; maybe we could get the generator. **Contract #1 Change Order #5 Schoenecker Construction** needs to be approved & Supervisor's signature. A motion to accept was made by Commissioner Murray, 2nd by Commissioner Van Valin, with 3 in favor, one absent & one vacancy. **Water District Resolution #11 of 2016** approves Change Order #5 with a cost increase of \$14,949.29 and authorizes the Supervisor to sign the change order. A motion to accept was made by Commissioner Murray, 2nd by Commissioner Van Valin, with 3 in favor, one absent & one vacancy, **copy attached**. John noted that Monday or Tuesday is the plan to start the water treatment plant and waste water for a while till we know everything is working and the water quality is good and the odor, etc.

2.DELAWARE OPERATIONS: John Moffett sent over an emailed on Draft Water Treatment Plant Contract for the Town Board's review. Supervisor Pelham would like to have this **tabled** till next meeting. John suggested too have Alan Tavenner review the contract as well.

3.WATER SUPERINTENDENT REPORT: Tommy Hoyt was present. Next week the concrete gutter will be put in on State Route 296, Main Street, Hensonville. Once the gutter is in then Evergreen with KCK Paving and Peckham will be doing the state road. The county is going to blacktop County Rt. 40 by George Dart's and Malice's house just before the bridge. The Water Quality Report will need to go out by the end of the month.

4.WATER DISTRICT RESOLUTION #12 OF 2016: authorizing the Supervisor to take one half of the total amount collected thus far of \$1,199.29 and transfer to the Water Improvement Account to be used for improvements in the Water District. A motion made by Commissioner Van Valin, 2nd by Commissioner Murray, with 3 in favor, one absent & one vacancy, **copy attached**.

WATER DISTRICT WARRANT #4 contained vouchers #24-28, totaling \$2,506.92 was audited and approved for payment on a motion by Commissioner Murray, 2nd by Commissioner Van Valin, with 3 in favor, one absent & one vacancy.

WATER DISTRICT MEETING (CON'T)

APRIL 28, 2016

WATER DISTRICT PAYROLL WARRANT #7-P (printed 4/01/16) contained 1 claim, totaling \$91.13 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Murray, with 3 in favor, one absent & one vacancy.

WATER DISTRICT PAYROLL WARRANT #8-P (printed 4/15/16) contained 1 claim, totaling \$60.75 was audited and approved for payment on a motion by Commissioner Murray, 2nd by Commissioner Van Valin, with 3 in favor, one absent & one vacancy.

WATER DISTRICT PAYROLL WARRANT #9-P (printed 4/29/16) contained 1 claim, totaling \$60.75 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Murray, with 3 in favor, one absent & one vacancy.

The meeting adjourned at 8:34 p.m. on a motion by Pres/Treas. Pelham, 2nd by Commissioner Murray, with 3 in favor, one absent & one vacancy.

PRES /TREAS	COMMISSIONER	COMMISSIONER
COMMISSIONER	COMMISSIONER	SECRETARY
