

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

MAY 26, 2016

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

Also Present: Water Superintendent Tom Hoyt, Town Attorney Larry Gardner, John Brust Delaware Engineering, Gary Thorington, Ian Peters, Kyle Schwarz, Mike McCarthy & Mike Ryan, Windham Journal

The President called the meeting to order at 7:22 p.m.

THE MINUTES OF THE APRIL 28, 2016 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Murray, 2nd by Commissioner Gonzalez, with 4 in favor, one vacancy.

1.DELAWARE ENGINEERING: John Brust was present. Paving has been completed for Elm Ridge and the concrete gutter work on State Route 296 is complete. Overall restoration is 90% complete. We are going to do a startup on 5/31/16. We still have some money left with USDA and we are trying to preserve that money. He has been trading calls with Titus who is Marcy's boss. American Iron & Steel Act -EFC will not accept some of the USDA project money. Bette Rhoades is helping out with the water usage on the junction of State Route 296 and South Street, as to how much water is being used there. In a couple of weeks he will come back to the Board with a scope of work for the EFC budget, the effect on user rates, the possibility of hooking up other users and how much money we would generate through those hook ups and how much debt

we can advertise without effecting rates, etc. Hensonville Water Contract #1 & #2 Punch-List has been provided for the Board's review and a letter has been provided for the Board's review from Municipal Solution Bond Anticipation Note it has been awarded to Greene County Commercial Bank, Catskill, NY for a rate of 1.49%.

2.WATER SUPERINTENDENT REPORT: Tom Hoyt was present. Stripping on State Route 296 is to be completed on Friday. Tommy has been working with Josh Vital of Cedarwood showing him the water procedures and he is going to meet with Kyle Schwarz tomorrow morning for a ride thru. And he will show Kyle what he has shown Josh. Weekends Kyle can call Tommy anytime that he has questions on the water. Kyle will do the monthly report for May and we use J. Myers Lab in Hunter. The Park sample has already been done. The Town is covered on the transition part of it. Bette Rhoades has made it aware that the water meters have to be read by June 13 for billing.

WATER DISTRICT WARRANT #5 contained vouchers #29-41, totaling \$4,681.81 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Murray, with 4 in favor, one vacancy.

WATER DISTRICT PAYROLL WARRANT #10-P (printed 05/13/16) contained 1 claim, totaling \$40.50 was audited and approved for payment on a motion by Commissioner Murray, 2nd by Commissioner Van Valin, with 4 in favor, one vacancy.

WATER DISTRICT PAYROLL WARRANT #11-P (printed 05/27/16) contained 1 claim, totaling \$70.88 was audited and approved for payment on a motion by Commissioner Murray, 2nd by Commissioner Van Valin, with 4 in favor, one vacancy.

The meeting adjourned at 7:37 p.m. on a motion by Commissioner Murray, 2nd by Commissioner Gonzalez, with 4 in favor, one vacancy.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
