

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

AUGUST 27, 2020

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

Also Present: Town Attorney Larry Gardner, William MacGregor and Mike Ryan Mountain Eagle

Absent: Water Superintendent Kyle Schwarz and John Brust Delaware Engineering

The President called the meeting to order at 7:40 pm.

THE MINUTES OF THE JULY 23, 2020 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was absent. John sent the following water report to the Board for their review. *Water Project* All project work, except for paving of County Rt. 65/Elm Street has been completed. Paving is scheduled to occur within the next two weeks. A comprehensive summary of the project work will be provided to the Board at the next Water Board meeting. Supervisor Hoyt water project is complete. All the services have been tied in. Blacktop will be sometime next week on County Route 65. There is no more 100-year pipe left, in the water district, it has all been replaced.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present due to a family emergency. Supervisor Hoyt gave Kyle's report. There are 6 new hook-ups on the water line. He has a new water test that is going to be required quarterly from DOH for one year. The Supervisor has asked Kyle next time to do a water sample from the Bus Garage Well and the Slopeside Well. Slopeside Well had a repair issue and has been replaced by Smith Well. The Supervisor has approved for Kyle to purchase more water meters and a new water chlorinator. The water flows are up this year with more people in town. The last fire hydrant that was taken out of the system, the Supervisor has asked to save as it is dated from 1890-1903. Save it has there is a lot of history there.

3.WATER DISTRICT RESOLUTION #14 OF 2020: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to approve was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #8 contained vouchers #114-145, totaling \$20,576.37 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

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EFC-PHASE 2 WATER PROJECT WARRANT #39 contained vouchers #96-100, totaling \$142,028.93 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 #16-P (printed 07/31/2020) contained 2 claims, totaling \$751.70 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 #17-P (printed 08/14/2020) contained 2 claims, totaling \$690.85 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 #18-P (printed 08/28/2020) contained 2 claims, totaling \$417.15 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:47 pm on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

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PRES /TREAS	COMMISSIONER	COMMISSIONER
_____	_____	_____
COMMISSIONER	COMMISSIONER	SECRETARY

