

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

**SEPTEMBER 24, 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, Highway Superintendent Gary Thorington and Mike Ryan Mountain Eagle

**Absent:** Water Superintendent Kyle Schwarz & Delaware Engineering John Brust

The President called the meeting to order at 7:49 pm.

THE MINUTES OF THE AUGUST 27, 2020 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present. “Our list of current project items includes the following: **Water Project** All project work has been completed. The final pay application from Hubbell Inc. was received yesterday and will be processed over the next few days. Hubbell has performed admirably. Their work has been professional and comprehensive. With the Board permission I would like to author a draft letter from the Board to Hubbell stating

how pleased the community has been with their work. A comprehensive summary of the project work...begun in 2007...will be provided to the Board at the next Water Board meeting.”

2.APPLICATION FOR TOWN WATER SERVICE: The Norman G. Bunce Revocable Trust (Dianne Bunce), Tax Map #96.00-1-3, State Route 296, residential, new single-family construction. The property is within the Town Water District. A meter with an outside reader is required on all accounts. A motion to approve was made by Commissioner Peters, 2<sup>nd</sup> by Pres/Treas. Hoyt, with all in favor.

3.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present nor had he submitted a report for the Board review. Pres/Treas. Hoyt has spoken to Kyle “before Dave Schlowsky starts any construction at 292 County Route 12, for tying the water into his project across from the entrance of Ski Windham; Dave Schlowsky will give us an engineer report of what he is doing. He will not be digging a hole in the ground and going across the road.” Dave will give us a set of plans and the Water District Board will review them. That line currently has 160 pounds of pressure. Kyle is to inform the contractor and the owner of the project. With the caution of safety, we will shut down that part of the line; we will do that tap in a safe manner. This is a serious issue. Pres/Treas. Hoyt has had this conversation with Dave as well with the sewer line connection. The sewer main is very deep there, Dave is not satisfied with a 4 (four) inch line he wants a 6 (six) inch line. We will need a set of plans to review. Councilman Van Valin we have the Dept of Health on our side as well as Rural Water. Pres/Treas. Hoyt this is the town’s line and he is in the sewer district but the Sewer Board still has to approve this. There is currently a water line to that property but it will not satisfy his sprinkler system in that building. Dave has also been told this is not a town road but a Greene County road, he has to get in touch with Greene County Highway. Bill Stein handles the permits for Greene County Highway. The Greene County Highway will decide the dig and hook-up as to how this will be done as this is their road. There has been recent activity with a carpentry contractor at the project. The window for this years’ construction is closing. The flushing from the second round with Josh Vital Cedarwood Engineering & Environmental went very well. The last section of the new water line cleared up very well.

4.WATER DISTRICT RESOLUTION #15 OF 2020: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to approve was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

WATER DISTRICT WARRANT #9 contained vouchers #146-157, totaling \$3,497.16 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #40 contained voucher #101, totaling \$15,335.00 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #19-P (printed 09/11/2020) contained 1 claim, totaling \$65.25 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #20-P (printed 09/25/2020) contained 1 claim, totaling \$76.13 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

Commissioner Peters is stilling waiting for John Brust Delaware Engineering’s time line with EFC to finalize our bonding, etc. We know the total amount we will be borrowing but we don’t know how long we have to get it into the zero percent bucket. Not a lot of clarity has been provided. “We need to bond this out and save the town money.”

The meeting adjourned at 7:52 p.m. on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

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PRES /TREAS

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SECRETARY

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OFFICIAL