

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

**OCTOBER 22, 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, Water Superintendent Kyle Schwarz & Delaware Engineering John Brust

The President called the meeting to order at 7:51 pm.

THE MINUTES OF THE SEPTEMBER 24, 2020 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was present. He has nothing to report on at this time.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was present. He has no issues everything is running smoothly.

3.WATER DISTRICT RESOLUTION #16 OF 2020: Whereas, a group of 73 properties in the Town of Windham Water District are delinquent in water payments in the amount of \$44,938.29. Now Therefore Be It Resolved, that these amounts are to be included in the Tax Rolls as a charge against the real properties concerned. A motion to adopt this resolution was made by Commissioner Walker, 2<sup>nd</sup> by Commissioner Peters, with all in favor. WATER DISTRICT RESOLUTION #17 OF 2020: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #10 contained vouchers #158-180, totaling \$10,280.65 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #41 contained vouchers #102-103, totaling \$160,304.20 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 #21-P (printed 10/09/20) contained 1 claim, totaling \$65.25 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #22-P (printed 10/23/20) 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.

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

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PRES /TREAS

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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SECRETARY

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OFFICIAL