

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

**APRIL 22, 2021**

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

**Absent:** Water Superintendent Kyle Schwarz

**Also Present:** Town Attorney Larry Gardner, Highway Superintendent Gary Thorington & Delaware Engineering John Brust

**By Telephone:** Mike Ryan Mountain Eagle

The President called the meeting to order at 7:56 pm.

THE MINUTES OF THE MARCH 25, 2021 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: Delaware Engineering John Brust was present. He has no items to report on. John stated, “we are very close to our closing with EFC. It has taken quite a bit of effort on a lot of people’s parts to get where we are. EFC is challenged right now by a lot of projects and a lot of their employees are working from home. Supervisor Hoyt has helped out a lot along with some outside people to help us...EFC mission is to provide low-cost financing especially for rural communities, clean water and drinking water.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. The following report was provided for the Board’s review: “the Winwood Inn has hooked up to town water which should be a good user for us. I have also added a new chemical to the Windham system per Delaware Engineering, that is a chemical to coat the pipes and hopefully drop the lead and copper issues at the sewer plant. Other than that, pretty much just normal operations.” Supervisor Hoyt noted that the Town of Windham received a “Notice of Claim” that actually belongs to the Winwood Inn as they were installing their water service line; they dug up the Verizon telephone line. It was sent to the town and should have gone to the Winwood Inn. The notice was sent to our Town Attorney Larry Gardner and to our insurance carrier.

WATER DISTRICT WARRANT #4 contained vouchers #61-75, totaling \$13,778.49 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 #46 contained vouchers #112-113, totaling \$43,454.70 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 #8-P (printed 04/09/2021) contained 1 claim, totaling \$66.60 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 #9-P (printed 04/23/2021) contained 1 claim, totaling \$66.60 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

The meeting adjourned at 8:02 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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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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SECRETARY

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OFFICIAL