

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

JULY 22, 2021

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

Absent: Commissioner Kurt Goettsche

Also Present: Town Attorney Larry Gardner, Delaware Engineering John Brust & Mike Ryan
Mountain Eagle

Absent: Water Superintendent Kyle Schwarz

The President called the meeting to order at 7:35 pm.

THE MINUTES OF THE JUNE 24, 2021 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 4 in favor, one absent.

1.DELAWARE ENGINEERING: John Brust was present. John Brust has spoken to Evergreen Contracting regarding Mrs. Lavery’s concern. Evergreen has not responded back to John yet. John noted “Tucker Lewis will be here tomorrow to help Water Superintendent Kyle Schwarz out with the water line pipe/culvert issue on South Street.” Supervisor Hoyt, “it is regarding a drainage structure coming off of Trailside...There is not a lot of coverage over the pipe, Water Superintendent Kyle Schwarz is concerned about the pipe freezing.” Supervisor Hoyt, “another issue that just came up today, Hubbell installed a water pipe in front of the Winwood swimming pool, they hit a drain from the condos on the other side of the road and it backed up water into some of the units.” John Brust will have Tucker Lewis look into this as well.

2.NEW APPLICATION FOR WATER SERVICE: Martina Dechevsha, 170 County Route 40, Tax Map #113.00-1-7. This residential property is in the water district. All approved water accounts are required to have an outside meter reading. A motion to approve was made by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

3.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. Kyle has done another water test and our samples for the first two quarters have come in good.

4.WATER DISTRICT RESOLUTION #9 OF 2021: to decrease the Metered Water Billing for January-July in the amount of \$3.06 due to the following adjustments: Reason: Incorrect reading. Account #W133 Total due \$81.48. A motion to adopt this resolution was made by Commissioner Walker, 2nd by Commissioner Peters, with 4 in favor, one absent. WATER DISTRICT RESOLUTION #10 OF 2021: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to approve was made by Commissioners Peters, 2nd by Commissioners Van Valin, with 4 in favor, one absent.

Supervisor Hoyt has asked Account Billing Bette Rhoades to get in touch with the water billing software company. Supervisor Hoyt would like to have the bills changed. Water customers are paying the wrong amount. They are paying the penalty when they are not late. The bills should be made clearer to the water customers.

WATER DISTRICT WARRANT #7 contained vouchers #119-130, totaling \$4,934.21 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #14-P (printed 07/02/2021) contained 2 claims, totaling \$948010 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #15-P (printed 07/16/2021) contained 2 claims, totaling \$558.60 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

The meeting adjourned at 7:45 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 4 in favor, one absent.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
