

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

FEBRUARY 24, 2022

Present: Deputy Town Supervisor: Wayne Van Valin
Commissioners: Ian Peters, Stephen Walker & Kurt Goettsche
Secretary: Bonnie Poehmel

Absent: Pres/Treas: Thomas F. Hoyt & Delaware Engineering John Brust

Also Present: Town Attorney Tal Rappleyea

Present by Phone: Mike Ryan Mountain Eagle

Deputy Town Supervisor Wayne Van Valin called the meeting to order at 7:15 pm.

THE MINUTES OF THE JANUARY 27, 2022 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with 4 in favor, Pres/Treas Thomas F. Hoyt absent.

1.DELAWARE ENGINEERING: John Brust was not present.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present.

WATER DISTRICT WARRANT #2 contained vouchers #15-31, totaling \$12,293.54 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, Pres/Treas Thomas F. Hoyt absent.

WATER DISTRICT PAYROLL WARRANT #3-P (printed 02/11/2022) contained 2 claims, totaling \$467.10 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, Pres/Treas Thomas F. Hoyt absent.

WATER DISTRICT PAYROLL WARRANT #4-P (printed 02/25/2022) contained 2 claims, totaling \$331.45 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with 4 in favor, Pres/Treas Thomas F. Hoyt absent.

With no other water business to discuss Deputy Town Supervisor Wayne Van Vallin called the meeting to adjourn.

The meeting adjourned at 7:17 pm on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 4 in favor, Pres/Treas Thomas F. Hoyt absent.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
