

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

**MARCH 24, 2022**

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

**Also Present:** Town Attorney Tal Rappleyea & Mike Ryan Mountain Eagle

**Absent:** Delaware Engineering John Brust

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

THE MINUTES OF THE FEBRUARY 24, 2022 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

- 1.DELAWARE ENGINEERING: John Brust was not present.
- 2.WATER SUPERINTENDENT REPORT: Supervisor Hoyt water usage is slowing down on weekends. Everything is holding its own.

WATER DISTRICT WARRANT #3 contained vouchers #32-50, totaling \$8,536.85 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 #5 -P (printed 03/11/2022) contained 1 claim, totaling \$68.10 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 #6 -P (printed 03/25/2022) contained 1 claim, totaling \$68.10 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 7:38 p.m. on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with all in favor.

_____ PRES /TREAS	_____ COMMISSIONER	_____ COMMISSIONER
_____ COMMISSIONER	_____ COMMISSIONER	_____ SECRETARY

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