

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

**DECEMBER 22, 2022**

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

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

**Absent:** Delaware Engineering John Brust

The President called the meeting to order at 7:30 pm.

THE MINUTES OF THE NOVEMBER 23, 2022, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with 4 in favor, one abstained Commissioner Van Valin was absent for this meeting.

1.DELAWARE ENGINEERING: John Brust was not present.

2.WATER SUPERINTENDENT REPORT: Water Superintendent Kyle Schwarz was not present. President Hoyt reported that there has been a water leak that was recently found. The system was losing thousands and thousands of gallons. It is at an existing business that is under construction. The water was never initially shut off. The basement and all the lines running to this existing building have now all frozen and broke. The water bill will be emissive.

3.APPLICATION FOR OUT OF DISTRICT TOWN WATER SERVICE: Lori & Guido Aceto, 95 Mill Street, Windham, Tax Map #78.00-5-45.1; for proposed lots 1 & 2 (pending subdivision). The property owners are requesting 2 EDUs for single family residence. A \$50.00 application process fee has been submitted for each proposed lot. A meter with an outside reader is required on all accounts. A motion to approve was made by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

4.WATER DISTRICT RESOLUTION #9 OF 2022: to accept the Metered Water Billing for January 2023 in the amount of \$97,475.01 and to accept the Unmetered Water Billing for January-June 2023 in the amount of \$36,307.59 and to accept a work order (water shut off) in the amount of \$10.50 for a total of \$133,793.10. 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 #10 OF 2022: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to adopt this resolution was made by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #12 contained vouchers #200-213, totaling \$6,173.49 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 #23-P (printed 12/02/2022) contained 2 claims, totaling \$362.10 was audited and approved for payment on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #24-P (printed 12/016/2022) contained 2 claims, totaling \$530.10 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 MEETING (CON'T)**

**DECEMBER 22, 2022**

The meeting adjourned at 7:34 pm 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