

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

**FEBRUARY 22, 2024**

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

**Absent:** Commissioner Kurt Goettsche & Delaware Engineering John Brust

**Also Present:** Town Attorney Tal Rappleyea on the telephone, Jon Licurse & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:39 pm.

THE MINUTES OF THE JANUARY 25, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Van Valin, with 4 in favor, Commissioner Goettsche is absent.

1.DELAWARE ENGINEERING: John Brust was not present.

2.WATER REPORT: The Bus Garage Well House has some issues that are out for repair. The new restaurant on State Route 296 had water issues and that has been fixed. Phoenix Labs had issues with the water test that the Town was sending them. The Town has changed labs and is now using the City of Oneonta.

3.WATER DISTRICT RESOLUTION # OF 2024:

WATER DISTRICT WARRANT #2 contained vouchers #19-34, totaling \$8,105.89 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #4-P (printed 02/23/2024) contained 1 claim, totaling \$77.12 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Peters, with 4 in favor, one absent.

The meeting adjourned at 7:41 pm on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Walker, with 4 in favor, one absent.

Absent Commissioner  
Kurt Goettsche

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PRES /TREAS

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COMMISSIONER

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COMMISSIONER

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SECRETARY

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OFFICIAL