

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

JANUARY 25, 2024

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 by telephone, Jon Licurse, WAJ Student Erin Klien & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:25 pm.

THE MINUTES OF THE DECEMBER 28, 2023, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was absent. John is currently working on several different projects in and around the Town of Windham.

2.WATER REPORT: Commissioner Peters would like to know what the number of new water users; who controls the EDU's residential or commercial; and what is the limit of our wells? President Hoyt has received a letter of violation from the Dept of Health. They were looking for a water test that had been completed in May of 2023. The paperwork has been resubmitted to them and we are now in compliance with them. County Route 40 (the old Bud Osborn residence) house froze up. The new owners asked for the water to be shut off and a yellow cottage on the hill on State Route 296 also had a freeze up and the water was shut off.

3.WATER DISTRICT RESOLUTION #1 OF 2024: the following resolution was proposed to transfer funds to balance the water district accounts for the year 2023. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.
WATER DISTRICT RESOLUTION #2 OF 2024: the following resolution was proposed to transfer funds to balance the water district accounts for the year 2024. A motion to adopt this resolution was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #1 contained vouchers #1-18, totaling \$7,359.38 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #1-P (printed 01/12/2024) contained 1 claim, totaling \$87.69 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #2-P (printed 01/26/2024) contained 2 claims, totaling \$820.55 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

The meeting adjourned at 7:36 p.m. on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

