

**TOWN OF WINDHAM  
WATER DISTRICT MEETING  
371 State Route 296, Hensonville, NY  
Website: [www.townofwindhamny.com](http://www.townofwindhamny.com)**

**MARCH 28, 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, Delaware Engineering John Brust, Jon Licurse, Marianne Brigham and Mike Ryan Mountain Eagle

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

THE MINUTES OF THE FEBRUARY 22, 2024, 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 present. Sometime ago we had an issued with copper at the WWTP. Problem has been resolved. John was asked if he has heard anything about PFOA's Supervisor Hoyt would like to know. John will forward what information he has to the Supervisor. It is an expensive test. DOH sent information about doing the testing for free in their labs.

2.WATER REPORT: Windham Car Wash has a private well and has permission to connect into the town water system. Olivia Spirits & Wine is connected to our water, however they need to upgrade their water system; as they have approval for new living units and the building needs to have a sprinkler fire system; they too now have permission to connect into the town water. Water Superintendent Kyle Schwarz has been informed. Water Superintendent Kyle Schwarz is also working with the developer for the Stonewall Glen project; telling them about the process installing the water meters. Each individual unit will have its own tax id number and water meter; not a transportation corporation. Another application will be coming in for the Water Board for two properties off of Cuomo's Cove.

3.WATER DISTRICT RESOLUTION #3 OF 2024: an amount for Short Lived Assets within the Water District was determined and budgeted within the 2024 Budget of the Windham Water District as set forth in the Water Improvement Projects guidelines with the USDA/Rural Development. It is to authorize the transfer of \$2,588.00 to the Capital Water Equipment

Account. A motion to adopt this resolution was made by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Van Valin, with all in favor.

WATER DISTRICT WARRANT #3 contained vouchers #35-59, totaling \$19,723.88 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 #5-P (printed 03/08/2024) contained 1 claims, totaling \$71.19 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 #6-P (printed 03/22/2024) contained claims, totaling \$71.19 was audited and approved for payment on a motion by Commissioner Van Valin, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

The meeting adjourned at 7:37 pm on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

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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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