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

MAY 23, 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, Robert Blakeslee and Mike Ryan Mountain Eagle

The President called the meeting to order at 8:00 pm.

<u>THE MINUTES OF THE APRIL 25, 2024, WATER DISTRICT MEETING</u> were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present.

<u>2.WATER SUPERINTENDENT REPORT:</u> Cedarwood Environmental Services was notified there was a brown out with the power company west of State Route 296, Hensonville the residents had a pink shade in the water. Hydrants were flushed and the water cleared up.

<u>WATER DISTRICT WARRANT #5</u> contained vouchers #78-90, totaling \$5,490.29 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

<u>WATER DISTRICT PAYROLL WARRANT #9-P</u> (printed 05/03/2024) contained 1 claim, totaling \$71.19 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

<u>WATER DISTRICT PAYROLL WARRANT #10-P</u> (printed 05/17/2024) contained 1 claim, totaling \$71.19 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

<u>COMMENTS FROM THE PUBLIC:</u> Robert Blakeslee was present. Water is very important. Pres./Treas. Hoyt explained how the water system worked in Hensonville.

The meeting adjourned at 8:08 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

COMMISSIONER
R SECRETARY