

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

JUNE 27, 2024

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

Absent: Commissioner Kurt Goettsche

Also Present: Town Attorney Tal Rapplelea,

The President called the meeting to order at 8:15 pm.

THE MINUTES OF THE MAY 23, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Walker, with 4 in favor, Commissioner Goettsche absent.

1.DELAWARE ENGINEERING: John Brust was absent.

2.WATER REPORT: President Hoyt stated the pump at the Hensonville reservoir was down. The pump was not working for the Elm Ridge Townhouses. Garzone Plumbing found a gould pump in Rhinebeck to fix the problem. Memorial weekend Albergo Bed & Breakfast Hotel was losing 60,000 gallons in water. The loose was found with the water running down the sidewalk.

3.WATER DISTRICT RESOLUTION #4 OF 2024: to accept the Metered Water billing for July 2024 in the amount of \$88,802.76 and to accept the Unmetered Water billing for July-December 2024 in the amount of \$29,683.33 for a grand total of \$118,486.09. A motion to adopt this resolution was made by Commissioner Walker, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT WARRANT #6 contained vouchers #91-113, totaling \$8412.14 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #11-P (printed 05/31/2024) contained 1 claim, totaling \$71.19 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #12-P (printed 06/14/2024) contained 1 claim, totaling \$71.19 was audited and approved for payment on a motion by Commissioner Van Vanlin, 2nd by Commissioner Peters, with 4 in favor, one absent.

WATER DISTRICT PAYROLL WARRANT #13-P (printed 06/28/2024) contained 2 claims, totaling \$511.99 was audited and approved for payment on a motion by Commissioner Van Vanlin, 2nd by Commissioner Peters, with 4 in favor, one absent.

The meeting adjourned at 8:19 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
