

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

SEPTEMBER 26, 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, Raymond Gregorczyk, Drew Shuster, John Garzone, Brian Hammel, Joe Charbonneau, Karen Hansen, William MacGregor, Marianne Brigham, Karen Bromley, Bruce Malachuk, Jon Licurse, Reese Rusin, Brendan Doughlin, Cuyler Brinberry, Jared & Angela Schwartz, Jen Schwartz, Sadhbh Lavery, Loni Holdridge, Evan Schieren, Alan Trinkle, Tyrel Sherman, Lee Rappleyea, Jess Leto, Sue Kowalski, Molly Hurst, Diane Kletz, Morgan Miller, Paul Morales, Matthew Rodrigue, Thomas Poelker, Dusan & Gail Popovic, Karen & Larry Gardner, Mary Finneran, Atossa Kia, Helen Exum, Connor Exum, Michael Troccoli, Pat Madigan & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:20 pm.

THE MINUTES OF THE AUGUST 22, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Van Valin, with all in favor,

1.DELAWARE ENGINEERING: John Brust was not present.

2.WATER REPORT: The Water Superintendent is working a report; we are now required by the State as they have now made this a new state wide regulation to address any lead and copper service lines in the Town of Windham in our report. The report is due the middle of October. The Windham and Hensonville service lines are all brand new; and we do not have any lead services lines within our system.

3.WATER DISTRICT RESOLUTION #5 OF 2024: the following resolution was proposed to transfer funds to balance the Water District accounts. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Walker, with all in favor

WATER DISTRICT WARRANT #9 contained vouchers #148-167, totaling \$8,822.63 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 #18-P (printed 09/06/2024) contained 1 claim, totaling \$71.19 was audited and approved for payment on a motion by Commissioner Van Valine, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #19-P (printed 09/20/2024) contained 2 claims, totaling \$363.69 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The meeting adjourned at 7:23 p.m. on a motion by Commissioner Goettsche, 2nd by Commissioner Walker, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY
