

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

DECEMBER 26, 2024

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

Present on the phone: Town Attorney Tal Rappleyea & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:15 pm.

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

1.WATER REPORT: House on the corner of State Route 296 and County Route 65 water pipes found broken from cold weather temperatures. A local business on County Route 65 is closing down the business and building. Basement water has been shut off. Water needs to be shut off at curb-side. All water needs to be shut off properly to avoid cold weather temperatures from freezing.

2.WATER DISTRICT RESOLUTION #8A OF 2024: the following resolution was proposed to transfer funds to balance the water district fund accounts. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor. WATER DISTRICT RESOLUTION #9 OF 2024: to accept the Metered Water Billing for January 2025 in the amount of \$88,868.72 with a total of 321 accounts and to accept the Unmetered Water Billing for January-June 2025 in the amount 33,674.59 with a total of 34 accounts and a work order for the total of \$10.50 for a grand total of \$122,553.81. A motion to adopt this resolution was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #12 contained vouchers #198-222, totaling \$15,066.79 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #24-P (printed 11/29/2024) 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.

WATER DISTRICT PAYROLL WARRANT #25-P (printed 12/13/2024) 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.

WATER DISTRICT MEETING (CON'T)

DECEMBER 26, 2024

WATER DISTRICT PAYROLL WARRANT #26-P (printed 12/27/2024) 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.

The meeting adjourned at 7:17 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Van Valin, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

OFFICIAL