

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

JANUARY 23, 2025

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 & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:26 pm.

THE MINUTES OF THE DECEMBER 24, 2024, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters Walker, 2nd by Commissioner Peters, with all in favor.

1.WATER REPORT: Water Superintendent Kyle Schwarz was busy this past week. There was a water leak. It was found at a house on County Route 40, Hensonville. The service line was under the sidewalk and was shut off at the curb stop. Roughly 40,000 gallons of water a day were running; and with the new year holiday week in demand. A water meter for a residential home was not reading correctly. We were lucky to have the water history on the house. A new water meter will be installed. Water bills for January 2025 have been processed and have been mailed out. Jessica Leto, Account Clerk is receiving a lot of the checks back with the penalty charge and wrong account name. Users are writing "Sewer" instead of "Water District". This will be costly to the office to correct.

2.WATER DISTRICT RESOLUTION #1 OF 2025: the following resolution was proposed to transfer funds to balance the water district fund accounts for 2024. A motion to adopt this resolution was made by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #1 contained vouchers #1-16, totaling \$6,432.95 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 #1-P (printed 01/10/2025) contained 2 claims, totaling \$433.16 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 #2-P (printed 01/24/2025) contained 2 claims, totaling \$924.68 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

The meeting adjourned at 7:30 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

_____ PRES /TREAS	_____ COMMISSIONER	_____ COMMISSIONER
_____ COMMISSIONER	_____ COMMISSIONER	_____ SECRETARY

OFFICIAL