

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

FEBRUARY 27, 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 on telephone & Mike Ryan Mountain Eagle

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

THE MINUTES OF THE JANUARY 23, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

1. WATER REPORT: Main Street Windham had a water leak. A home on County Route 21 had a frozen service line and a welding company helped to thaw out the line. NYSEG will be having a cost increase on the electric for the town water wells, streetlights and WWTP.

2. WATER DISTRICT RESOLUTION #2 OF 2025: to adjust the amount of the water bill for service location: 161 County Route 40 for account #W063. The amount decreased from \$130.02 to \$81.48 per the Town Supervisor. Reason: the meter reading for the account was incorrect due to a faulty meter. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Walker, with all in favor.

WATER DISTRICT WARRANT #2 contained vouchers #17-39, totaling \$21,616.63 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner VanValin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #3-P (printed 02/07/2025) contained 2 claims, totaling \$709.64 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 #4-P (printed 02/21/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner VanValin, with all in favor.

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

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

OFFICIAL