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

MARCH 27, 2025

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

Also Present: Connor Exum & Mike Ryan Mountain Eagle

The President called the meeting to order at 7:21 pm.

<u>THE MINUTES OF THE FEBRUARY 27, 2025, WATER DISTRICT MEETING</u> were approved as typed on a motion by Commissioner Goettsche, 2<sup>nd</sup> by Commissioner Peters, with all in favor.

<u>1.WATER REPORT</u>: Pres/Treas. Hoyt stated there was a water leak on County Route 40. The work has been completed today and the sidewalk was not broken up. All the hydrants have been flushed and all is good.

2.WATER DISTRICT RESOLUTION # OF 2025

<u>WATER DISTRICT WARRANT #3</u> contained vouchers #40-54, totaling \$14,407.48 was audited and approved for payment on a motion by Commissioner Goettsche,  $2^{nd}$  by Commissioner Van Valin, with all in favor.

<u>WATER DISTRICT PAYROLL WARRANT #4-P</u> (printed 03/07/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Goettsche,  $2^{nd}$  by Commissioner Van Valin, with all in favor.

<u>WATER DISTRICT PAYROLL WARRANT #5-P</u> (printed 03/21/2025) contained 1 claim, totaling \$74.76 was audited and approved for payment on a motion by Commissioner Van Valin,  $2^{nd}$  by Commissioner Goettsche, with all in favor.

## WATER DISTRICT MEETING (CON'T)

## MARCH 27, 2025

The meeting adjourned at 7:24 p.m. on a motion by Commissioner Peters, 2<sup>nd</sup> by Commissioner Goettsche, with all in favor.

PRES /TREAS	COMMISSIONER	COMMISSIONER
COMMISSIONER	COMMISSIONER	SECRETARY
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