

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

MAY 22, 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 7:19 pm.

THE MINUTES OF THE APRIL 24, 2025, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.WATER REPORT: Water Superintendent Kyle Schwarz is out reading water meters. The Water Quality Report has been approved by DOH and is available to the users. The reports will go in the next water billing. A recent water complaint came in from a business on State Route 296. The water had rust in it. The Water Dept went to check on the complaint to find the problem was in their hot water tank. Another water complaint came in on South Street the water was having an oder. Water repair on Church Street and State Route 23 is being prepped for blacktopping weather pending. A water payment of \$153,000.00 will be made on the principle with no interest.

2.WATER DISTRICT RESOLUTION #3 OF 2025: 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 WARRANT #5 contained vouchers #71-78, totaling \$6,833.47 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 #8-P (printed 05/02/2025) 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.

WATER DISTRICT PAYROLL WARRANT #9-P (printed 05/16/2025) contained 1 claim, totaling \$74.76 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 Walker, 2nd by Commissioner Peters, with all in favor.

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| <hr/> PRES /TREAS | <hr/> COMMISSIONER | <hr/> COMMISSIONER |
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