**TOWN OF WINDHAM**
**WATER DISTRICT MEETING** **APRIL 28, 2022**
**371 State Route 296, Hensonville, NY**
**Website: www.townofwindhamny.com**

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

**Absent:** Secretary: Bonnie Poehmel

**Also Present:** Mike Ryan Mountain Eagle

The President called the meeting to order at 7:30 pm.

THE MINUTES OF THE MARCH 24, 2022 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Peters, with all in favor.

1.DELAWARE ENGINEERING: John Brust was not present.

2.WATER SUPERINTENDENT REPORT

3.WATER DISTRICT RESOLUTION #3 OF 2022: an amount for Short Lived Assets within the Water District was determined and budgeted for within the 2022 Budget of the Windham Water District as set forth in the Water Improvement Project guidelines with the USDA/Rural Development. Be it resolved to authorize the transfer of $2,588.00 to the Capital Water Equipment Account to be used for replacement of Short-Lived Assets within the Water District.
A motion to adopt this resolution was made by Commissioner Goettsche, 2nd by Commissioner Peters, with all in favor.

WATER DISTRICT WARRANT #4 contained vouchers #51-75, totaling $14,150.95 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 #7-P (printed 04/08/2022) contained 2 claims, totaling $1,027.00 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 #8-P (printed 04/22/2022) contained 2 claims, totaling $1,027.00 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

The following report was typed as per notes taken by Councilman Walker.

The meeting adjourned at 7:35 p.m. on a motion by Commissioner Van Valin, 2nd by Commissioner Peters, with all in favor.

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| PRES /TREAS | COMMISSIONER | COMMISSIONER |
| COMMISSIONER | COMMISSIONER | SECRETARY |

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