

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

MARCH 26, 2026

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

Also Present: Highway Superintendent Robert “BJ” Murray, Jessica Leto & Connor Exum

The Pres./Treas. Hoyt called the meeting to order at 7:45 pm.

THE MINUTES OF THE FEBRUARY 26, 2026, WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with 4 in favor, abstained by Pres./Treas. Thomas F. Hoyt as he was absent.

1.WATER REPORT: Cedarwood Environmental Services and the Highway Department have been working together to find a lot of houses with freeze-up issues. Cedarwood Environmental Services and the Account Clerk Jessica Leto have been working together on the Water Quality Report for 2026. Under new guidelines this year, the report has been put on line vs. a paper report in the water billing saving time, and cost to the water district. The Water Quality Report can be found at the local town post offices, the Windham Library and here at the town hall.

2.WATER DISTRICT RESOLUTION #4 OF 2026: whereas, an amount of Short Lived Assets within the Water District was determined and budgeted for within the 2024 Budget of the Windham Water District as set forth in the Water Improvement Projects guidelines with the USDA/Rural Development...be it resolved to authorize the transfer of \$2,588.00 dollars to the Capital Water Equipment Account to be used for replacement of Short Lived Assets with the Water District. A motion to adopt this resolution was made by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT WARRANT #3 contained vouchers #41-56, totaling \$11,364.91 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 7:48 p.m. on a motion by Commissioner Peters, 2nd by Commissioner Goettsche, with all in favor.

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

OFFICIAL