TOWN OF FORESTPORT SPECIAL WATER DISTRICT MEETING MINUTES FORESTPORT TOWN HALL MARCH 19, 2008

Town of Forestport Special Water District Meeting Minutes @ 9:23 p.m. Forestport Town Hall March 19, 2008

PRESENT

ABSENT Councilman-William Rockhill

Councilman-Brian Fox Councilman-Frederick Ritter Councilwoman-Mary Ann Rubyor Supervisor-William Hasenauer

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

We're not ready

ABSTRACT:

*** A <u>Motion</u> was made by Councilwoman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay Water Abstract # 3 Vouchers # 35 - 46 in the amount of \$1,806.83. Roll call vote:

Councilman-Brian Fox-Left @ 9:32 p.m.
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-ABSENT
Councilwoman-Mary Ann Rubyor-YES
Supervisor-William Hasenauer -YES

3. OLD BUSINESS:

Nothing this month

4. OLD BUSINESS PUBLIC:

Nothing from the public

5. NEW BUSINESS:

- The Computer system should be up and running around April 27, 2008
- Water System Operation Report was reviewed

6. NEW BUSINESS-PUBLIC:

- Nothing from the public

Meeting was adjourned @ 9:25 p.m. Respectfully Submitted

Kathleen A Schmelzle

Sewer Clerk