

TOWN OF FORESTPORT
WOODGATE FIRE HOUSE
SPECIAL SEWER DISTRICT # 1 MINUTES
JULY 20, 2011

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Present

Councilman- William Karn
Councilman William Rockhill
Councilman- Robert Seager
Supervisor William Hasenauer
Deputy Supervisor – John Isley

Absent

Councilman Mary Ann Rubyor

1. Supervisor William Hasenauer opened the meeting @ 6:40 pm
2. Town Clerk Meetings Minutes.

*** A motion was made by Councilman William Rockhill and seconded Councilman William Rockhill to accept the sewer district Meeting minutes for July 20, 2011. Roll call vote:

Councilman William Rockhill-yes
Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – Absent
Councilman- Robert Seager-yes
Supervisor William Hasenauer - yes

3. Abstracts:

- Sewer:

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay Abstract # 7 vouchers # 49 - 54 in the amount of \$954.33. Roll call vote:

Councilman William Rockhill-yes
Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – Absent
Councilman- Robert Seager-yes
Supervisor William Hasenauer - yes

4. Old Business:

- Nothing for this month.

5. Old Business Public:

- Nothing for this month.

6. New Business:

- Lab report reviewed.
- No transfers

7. New Business Public:

- Nothing for this month

Adjourn:

*** A Motion was made Councilman William Rockhill by and seconded by Councilman William Karn to adjourn the Sewer Meeting @ 6:43 pm.

Roll call vote:

Councilman- William Karn-yes
Councilman-William Rockhill-yes
Councilwoman- Mary Ann Rubyor – Absent
Councilman- Robert Seager-yes
Supervisor William Hasenauer – yes

Respectfully submitted by:

Kathy A. Schmelzle
Town Clerk