TOWN OF FORESTPORT OTTER LAKE FIRE HOUSE SPECIAL SEWER DISTRICT # 1 MINUTES AUGUST 17, 2011

TOWN OF FORESTPORT OTTER LAKE FIRE HOUSE SPECIAL SEWER DISTRICT # 1 MINUTES AUGUST 17, 2011

<u>Present</u> <u>Absent</u>

Councilman- William Karn Councilman William Rockhill Councilman Mary Ann Rubyor Councilman- Robert Seager Supervisor William Hasenauer Deputy Supervisor- John Isley

- 1. Supervisor William Hasenauer opened the meeting @7:22 pm
- 2. Town Clerk Minutes

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept July 20, 2011 Water Meeting Minutes. Roll call vote:

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

3. Abstract:

- Sewer

*** A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 8 voucher # 55 - 64- in the amount of \$1,845.41. Roll call vote:

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

4. Old Business:

- Nothing this month.

- **5.** Old Business Public:
 - Nothing this month.
- **6.** New Business:
 - Sewer report reviewed.
- 7. New Business Public:
 - None this month

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to adjourn the Sewer Meeting @ 7:25 pm. Roll call vote:

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

Respectfully submitted by:

Kathy A. Schmelzle Town Clerk