

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

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Present

Absent

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 @7:02 pm
2. Town Clerk Minutes

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn 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:

- Water

*** A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 8 voucher # 100 - 110 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:

- Water report reviewed.

7. New Business Public:

- None this month

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to adjourn the Water Meeting @ 7:22 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