

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1 MINUTES
NOVEMBER 16, 2011

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Present

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

Absent

Councilman William Rockhill

1. Supervisor William Hasenauer opened the meeting @6:30 pm
2. Town Clerk Minutes

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept October 19, 2011 Water Meeting Minutes.
Roll call vote:

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 Karn and seconded by Councilwoman Maryann Rubyor to pay abstract # 11 voucher # 141 - 151 in the amount of \$1,245.16. Roll call vote:

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 was reviewed

7. New Business Public:

- There have been no leaks in a long time.
- John Combs was asked to look on why the report was so high and get back to the board.

*** A Motion was made by Councilman Robert Seager and seconded by Councilman William Karn to adjourn the Water Meeting @ 6:33 pm. Roll call vote:

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