

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
SEPTEMBER 18, 2013 @ 6:30**

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**MEMBERS PRESENT**

Councilman Robert Seager  
Councilwoman Nancy Kardash  
Councilwoman Joanne Kwasniewski  
Councilman William Karn  
Supervisor William Hasenauer  
Highway Supervisor William Gardner

Town Clerk Shelley Entwistle

**MEMBERS ABSENT**

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Supervisor Hasenauer. The Pledge of Allegiance was recited.

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to accept the minutes from the August 21, 2013 Special Water District #1 Water Meeting. Roll call vote:

Councilman Robert Seager – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman William Karn – yes  
Supervisor William Hasenauer – yes

**ABSTRACTS:**

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #9 – Vouchers #123-138 in the amount of \$6,601.94. Roll call vote:

Councilman Robert Seager – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman William Karn – yes  
Supervisor William Hasenauer –yes

**WATER REPORT:**

The monthly water report was reviewed.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the Water Report as presented. Roll call vote:

Councilman Robert Seager – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman William Karn – yes  
Supervisor William Hasenauer –yes

The board also reviewed the water tank inspection report prepared by Statewide Aquastore. The report stated that the tank interior and exterior are in good condition. Councilman Karn inquired as to whether or not the board is going to follow the inspection report recommendations and have the tank cleaned. Statewide Aquastore also prepared a quote to clean the floor of the tank and install three new magnesium anodes for \$2,900.00.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the quote of \$2,900.00 from Statewide Aquastore to clean the floor of the water tank and install new magnesium anodes.

Councilman Robert Seager – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman William Karn – yes  
Supervisor William Hasenauer –yes

Bookkeeper to the Supervisor Dawn Campbell stated that the water companies no longer make the battery that the town uses in its hand held water meter reader. Because of this the town will have to purchase a new hand held reader when the battery dies in the current reader. The current price for a new hand held is \$7,383.00. Ms. Campbell also stated that the water auto gun is broken. The cost to repair the gun is\$450.00. A new auto gun would cost \$1,100.00.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to repair the current auto gun for \$450.00. Roll call vote:

Councilman Robert Seager – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman William Karn – yes  
Supervisor William Hasenauer –yes

**OLD BUSINESS:**

John Combs reported that the Oneida County Health Department did their yearly water inspection and there were no major concerns.

**OLD BUSINESS – PUBLIC:**

Nothing this month.

**NEW BUSINESS:**

Nothing this month.

**NEW BUSINESS – PUBLIC:**

Nothing this month.

**ADJOURNMENT:**

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to adjourn the meeting. Roll call vote:

Councilman Robert Seager – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman William Karn – yes  
Supervisor William Hasenauer – yes

There being no further business the meeting was adjourned at 6:46 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk