

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
JUNE 18, 2014 @ 6:30**

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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilman Ronald Scouten
Councilwoman Joanne Kwasniewski
Councilman Charles Scott
Supervisor Parker Snead

MEMBERS ABSENT

Town Clerk Shelley Entwistle

Deputy Town Clerk TJ Entwistle

CALL TO ORDER:

The meeting was called to order at 9:01 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to accept the minutes from the May 21, 2014 Water District # 1 Meeting. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash – yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

ABSTRACTS:

A motion was made by Councilman Ronald Scouten and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #6 – Vouchers #78-87 in the amount of \$1,556.00. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

A motion was made by Supervisor Parker Snead and seconded by Councilman Ronald Scouten to approve the transfers from the general fund to the water fund (see attached). Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

WATER REPORT:

The monthly water report was reviewed.
A motion was made by Councilman Charles Scott and seconded by Councilman Ronald Scouten to accept the Water Report as presented. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

OLD BUSINESS:

Nothing this month.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Dave Ultsch asked if the water shut-off policy is working. Supervisor Snead replied that the policy is working and the water bills are being paid.

ADJOURNMENT:

A motion was made by Supervisor Parker Snead and seconded by Councilman Charles Scott to adjourn the meeting. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

There being no further business the meeting was adjourned at 9:04 pm by Supervisor Snead.

Respectfully submitted:

TJ Entwistle
Forestport Deputy Town Clerk