

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
JULY 16, 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

CALL TO ORDER:

The meeting was called to order at 8:27 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to accept the minutes from the June 18, 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 Supervisor Snead and seconded by Councilman Charles Scott to pay Abstract # 7 – Vouchers #88-109 in the amount of \$39,918.31. 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 Supervisor Snead 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:

Nothing this month.

ADJOURNMENT:

A motion was made by Supervisor 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 8:29 pm by Supervisor Snead.

Respectfully submitted:

Shelley Entwistle
Forestport Town Clerk