

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
JUNE 17, 2015 @ 6:30**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Charles Scott

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:38 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilwoman Kwasniewski to accept the minutes from the May 20, 2015 Water District # 1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Supervisor Snead and seconded by Councilwoman Kardash to pay Abstract #6 – Vouchers #75-81 the amount of \$1,096.52. Roll call vote:

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

WATER REPORT:

The monthly water report was reviewed.

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Nothing this month.

ADJOURNMENT:

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

Councilman Ronald Scouten – yes

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Supervisor Parker Snead –yes

There being no further business the meeting was adjourned at 6:40 pm
by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk