

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
JULY 15, 2015 @ 6:30**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Ronald Scouten

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:33 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilwoman Kardash to accept the minutes from the June 17, 2015 Water District # 1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Supervisor Snead and seconded by Councilman Scott to pay Abstract #7 – Vouchers #82-94 in the amount of \$36,818.21. Roll call vote:

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

WATER REPORT:

A motion was made by Supervisor Snead and seconded by Councilman Scott to accept the monthly water report as presented. Roll call vote:

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

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Nothing this month.

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:35 pm by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk