

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
January 20, 2016 @ 6:30**

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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilman William Rockhill
Councilman Charles Scott
Supervisor Harold Entwistle, III
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Ronald Scouten

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Nancy and seconded by Councilman Scott to accept the minutes from the December 16, 2015 Water District # 1 Meeting and Water District #1 Year end minutes. Roll call vote:

Councilman Rockhill – no
Councilwoman Kardash – yes
Councilman Scott – yes
Supervisor Entwistle –yes

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #1 – Vouchers #1-12 in the amount of \$3,051.48. Roll call vote:

Councilman William Rockhill – yes
Councilwoman Nancy Kardash - yes
Councilman Charles Scott – yes
Supervisor Entwistle –yes

WATER REPORT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the Water Report as presented. Roll call vote:

Councilman Rockhill – yes
Councilwoman Kardash - yes
Councilman Scott – yes
Supervisor Entwistle –yes

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

- Water Point Network Plan:

****A motion was made by Councilman Rockhill and seconded by Councilman Scott to approve the purchase of the iPad 2 with case. **** Roll call vote:

Councilman Rockhill – yes
Councilwoman Kardash - yes
Councilman Scott – yes
Supervisor Entwistle –yes

- Meter Reading Technology:

The new meter head reader was discussed and is being tabled until next month. The cost to replace the current technology is approximately \$31,000.

- Shut off Policy:

****A motion was made by Councilman Rockhill and seconded by Councilman Scott to amend the Shut off Policy. Water shut off and Reconnect fees will be applied to the account if disconnect personnel have a “shovel in the dirt”. In other words, if the shut off process has begun disconnect and reconnect fees will apply.**** Roll call vote:

Councilman Rockhill – yes
Councilwoman Kardash - yes
Councilman Scott – yes
Supervisor Entwistle –yes

Discussion took place to raise the disconnect / reconnect fee to \$50.
No action took place.

ADJOURNMENT:

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

Councilwoman Kardash - yes
Councilman Rockhill– yes
Councilman Scott – yes
Supervisor Entwistle –yes

There being no further business the meeting was adjourned at 6:37 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk