

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
April 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 March 16, 2016 Water District # 1 Meeting Minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #4 – Vouchers #48-66 in the amount of \$19,745.14. 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:

NEW BUSINESS

- Training will begin the week of April 25, 2016 for the water meter head.
- Notices will be sent out regarding the change in Water Shut off Policy in the next water bill.

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 6:32 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk