

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
May 18, 2016 @ 6:30**

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
May 18, 2016**

MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilman William Rockhill
Councilman Ronald Scouten
Supervisor Harold Entwistle, III
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Charles Scott

CALL TO ORDER:

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

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to accept the minutes from the April 20, 2016 Water District # 1 Meeting Minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #5 – Vouchers #67-83 in the amount of \$1,757.09. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

- •Radio Meter Installation- Radio Meter heads were received and Ted and Jim have installed approximately 25. Bob Martin came out to show them how to install them, starting with the most difficult.
 - For residents with Meters in their basements, they will need to be home to get installed. It takes approximately 10-15 minutes. If the residents are not home, they will leave a note at the door and will need to call Dawn Campbell, the Water Biller to set up an appointment.

- Appointment of Assistant Operator- Jim Pelnó was appointed. He will begin training to become a Certified Class C Operator.

NEW BUSINESS

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 Scouten – yes
Supervisor Entwistle –yes

There being no further business the meeting was adjourned at 6:33 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk