

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
July 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 Kardash and seconded by Councilman Scott to accept the minutes from the May 18, 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 Councilwoman Kardash to pay Abstract #7 – Vouchers #93-108 in the amount of \$36,590.38. Roll call vote:

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

WATER REPORT:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash 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

ADJOURNMENT:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash 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 6:31 pm by Supervisor Entwistle

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk