

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
September 21, 2016 @ 6:30**

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MEMBERS PRESENT

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

MEMBERS ABSENT

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 Scott and seconded by Councilwoman Kardash to accept the minutes from the August 17, 2016 Water District # 1 Meeting Minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #9 – Vouchers #121- # 137 in the amount of \$1,747.29. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

All meters have been put in except 3-4. Those that are left are homes in which the water is shut off due to no occupancy.

NEW BUSINESS:

ADJOURNMENT:

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

Councilwoman Kardash - yes
Councilman Scouten– yes
Councilman Scott – yes
Councilman Rockhill- 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