

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
June 21, 2017 @ 6:30pm**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Supervisor Entwistle
Councilman Scouten
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

The meeting was called to order at 6:35 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 May 17, 2017 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #6– Vouchers #45-50 in the amount of \$255.30. Roll call vote:

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

SEWER REPORT:

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

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

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

- A contract was signed by Supervisor Entwistle with Sewark. They are a company that does the preventative maintenance and repairs. It is going to cost between six and eight thousand to fix one of the pumps but it is in the budget.

ADJOURNMENT:

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

Councilwoman Kardash - yes

Councilman Scott- yes

Councilman Scouten- 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