

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
WOODGATE FIRE HALL  
September 20, 2017 @ 6:30**

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**MEMBERS PRESENT**

Councilman Scouten  
Councilman Rockhill  
Councilwoman Kardash  
Councilman Scott  
Supervisor Entwistle

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 Rockhill and seconded by Councilman Scouten to accept the minutes from the August 16, 2017 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #9 – Vouchers #132- #146 in the amount of \$4,446.21. Roll call vote:

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- The repair/ upgrade to water system technology should be around \$4,000 when the job is completed.

**ADJOURNMENT:**

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

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

There being no further business the meeting was adjourned at 6:34 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop  
Forestport Town Clerk