

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
April 18, 2018 @ 6:30**

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SPECIAL WATER DISTRICT #1 MEETING MINUTES
April 18, 2018**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Supervisor Entwistle

MEMBERS ABSENT

Councilman Rockhill
Councilman Scouten

Tracy Northrop, Town Clerk

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 March 21, 2018 Water District # 1 Meeting Minutes as amended. Roll call vote:

Councilman Kardash-yes
Councilman Scott- yes
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #4 – Vouchers #48- #65 in the amount of \$11,819. Roll call vote:

Councilman Kardash-yes
Councilman Scott- yes
Supervisor Entwistle-yes

WATER REPORT:

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

Councilman Kardash-yes
Councilman Scott- yes
Supervisor Entwistle-yes

OLD BUSINESS:

- Chlorination upgrade: The Chlorination chamber finally came in. Ted is happy with everything because of the new features.

NEW BUSINESS:

- Swap Program: If this is passed it would provide a yearly influx in cash for water and sewer districts. Supervisor Entwistle stated the CHIPS Program has been highly successful. He will be sending a letter out.
- Irish settlement tank cleaning: it is \$2200 for a wet inspection and to replace the anodes.

ADJOURNMENT:

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

Councilman Kardash-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