

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
OTTER LAKE FIRE HALL  
June 20, 2018 @ 6:30**

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SPECIAL WATER DISTRICT #1 MEETING MINUTES  
June 20, 2018**

**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Scouten  
Councilman Rockhill  
Councilman Scott  
Supervisor Entwistle

**MEMBERS ABSENT**

Tracy Northrop, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Supervisor Entwistle. He started the meeting off by having a moment of silence for Douglas Miller. He stated he was a pillar of the community and part of the Forestport Fire Department for twenty plus years.

**TOWN CLERK MINUTES:**

A motion was made by Councilman Rockhill and seconded by Councilman Scouten to accept the minutes from the May 16, 2018 Water District # 1 Meeting Minutes as amended. Roll call vote:

Councilwoman Kardash  
Councilman Scouten  
Councilman Rockhill  
Councilman Scott  
Supervisor Entwistle

**ABSTRACTS:**

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to pay Abstract #6 – Vouchers #86- #94 in the amount of \$3,046.15. Roll call vote:

Councilwoman Kardash  
Councilman Scouten  
Councilman Rockhill  
Councilman Scott  
Supervisor Entwistle

**WATER REPORT:**

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

Councilwoman Kardash  
Councilman Scouten  
Councilman Rockhill  
Councilman Scott  
Supervisor Entwistle

- The Annual drinking report has completed. Any questions regarding the quality can be sent to Ted Doktor. A copy can be obtained from the Town Clerk.

**OLD BUSINESS:**

- Water tank at Irish Settlement has been inspected and cleaned. There is a full report with a DVD.

**NEW BUSINESS:**

**ADJOURNMENT:**

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

Councilwoman Kardash  
Councilman Scouten  
Councilman Rockhill  
Councilman Scott  
Supervisor Entwistle

There being no further business the meeting was adjourned at 6:33 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop  
Forestport Town Clerk