

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
August 15, 2018 @ 6:30**

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
August 15, 2018**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Rockhill
Supervisor Entwistle

MEMBERS ABSENT

Councilman Scott
Councilman Scouten

Tracy Northrop, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle. Supervisor Entwistle started the meeting off by apologizing to Councilman Rockhill for his conduct at last month's Board meeting as that is not how he intended for it to come out.

Supervisor Entwistle called for a moment of silence for Russ Hirschey. He has been a longtime member of the Community and was a previous Supervisor for the Town of Forestport.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to accept the minutes from the July 18, 2018 Water District # 1 Meeting Minutes as amended. Roll call vote:

Councilwoman Kardash -yes
Councilman Rockhill-yes
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #8– Vouchers #107- #116 in the amount of \$989.14. Roll call vote:

Councilwoman Kardash -yes
Councilman Rockhill-yes
Supervisor Entwistle-yes

WATER REPORT:

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

Councilwoman Kardash -yes
Councilman Rockhill-yes
Supervisor Entwistle -yes

OLD BUSINESS:

NEW BUSINESS:

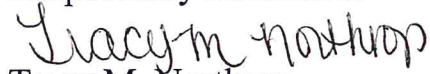
ADJOURNMENT:

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

Councilwoman Kardash -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:

A handwritten signature in cursive script that reads "Tracy M. Northrop".

Tracy M. Northrop
Forestport Town Clerk