

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
December 19, 2018 @ 6:30**

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MEMBERS PRESENT

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

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 Scott and seconded by Councilwoman Kardash to accept the minutes from the November 20, 2018 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #12– Vouchers #155- #170 in the amount of \$3,341.60. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

- The Department of Health came last week and everything was good.
- There has been an issue with “Orphaned bills”. 12 customers’ bills were considerably higher than normal. A couple brought it to the attention of the Town Clerk. The overages were added onto the last bill. Councilman Rockhill suggested offering a payment plan for those individuals. Supervisor Entwistle is looking into the situation with Attorney Riley to see if the Town can actually charge those residents.

- The meters were changed approximately three years ago, but 6-8 meter heads are being replaced every quarter. The company is replacing them for free, but Supervisor Entwistle is going to contact them to see what can be done. Discussion took place.

ADJOURNMENT:

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

Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Scouten-yes
Councilman Rockhill-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