

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
January 16, 2019 @ 6:30**

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January 16, 2019**

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the December 19, 2018 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #1– Vouchers #1- #12 in the amount of \$1,228.88. Roll call vote:

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

OLD BUSINESS:

NEW BUSINESS:

- There was an issue with the pump at the Pierce Property well. The Town Engineer, Jack Dodson came Friday morning and fixed it. It will cost the Town approximately \$10,000.

ADJOURNMENT:

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

Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Rockhill-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