

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
February 20, 2019 @ 6:30**

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February 20, 2019**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Councilman Rockhill

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Supervisor Entwistle. The Pledge of Allegiance was recited.

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the January 16, 2019 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #2– Vouchers #13- #32 in the amount of \$12,469.81. Roll call vote:

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

The Water pump at the Pierce property was replaced for approximately \$9,900.

**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 Scouten-yes  
Supervisor Entwistle- yes

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

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

Councilwoman Kardash-yes  
Councilman Scott-yes  
Councilman Scouten-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