

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
May 15, 2019**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Councilman Rockhill
Supervisor Entwistle

MEMBERS ABSENT

Councilman Scouten

Tracy Northrop, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:35 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to accept the minutes from the April 17, 2019 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #5– Vouchers #40-#49 in the amount of \$589.18 Roll call vote:

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

SEWER REPORT:

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

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

Councilman Scouten-Absent
Supervisor Entwistle-yes

OLD BUSINESS:

NEW BUSINESS:

- The DEC is going to be implementing new regulations for the year 2024 regarding affluent treatment and any outflow going into the Black River. It requires a new system that chlorinates the wastewater before it goes into the river. The equipment costs \$20,000-\$25,000. Jack Dodson and Jen Piper, the Town grant writer are already working on this. Jim Peln, the Assistant Sewer Operator is doing the paperwork. DEC ends up paying for most of it. Supervisor Entwistle stated he spoke with Dawn about putting money away in 2020 in case the Town doesn't get the grant.

NEW BUSINESS PUBLIC:

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 Scouten-Absent
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