

**TOWN OF FORESTPORT
OTTER LAKE FIRE HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
July 15, 2020**

MEMBERS PRESENT

Councilman Scouten
Councilwoman Abrial
Councilman Scott
Councilwoman Kardash
Supervisor Entwistle

Tracy Terry, 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 June 17, 2020 Water District # 1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #7– Vouchers #92- #105 in the amount of \$36,129.37.

Roll Call Vote:

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

- \$35,000 is for the repayment on the loans for the Water Department.

WATER REPORT:

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

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

OLD BUSINESS:

- New meters are being installed. They are approximately $\frac{3}{4}$'s the way done with

the pit meters. Once the pit meters are done, they will do the meters at the homes and it should be much quicker.

NEW BUSINESS:

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to adjourn the meeting.

Roll call vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:31 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk