

**TOWN OF FORESTPORT
WOODGATE FIRE HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
August 19, 2020**

MEMBERS PRESENT

Councilman Scott
Councilwoman Kardash
Councilwoman Abrial
Supervisor Entwistle
Tracy Terry, 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 July 15, 2020 Water District # 1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to pay Abstract #8– Vouchers #106- #117 in the amount of \$1,203.92

Roll Call Vote:

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

WATER REPORT:

No water report this month.

OLD BUSINESS:

- The pits are done, Jim and Matt are working on the houses now.

NEW BUSINESS:

ADJOURNMENT:

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

Roll call vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten- absent

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