

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
October 21, 2020**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scouten
Councilwoman Abrial
Supervisor Entwistle
Tracy Terry, Town Clerk

MEMBERS ABSENT

Councilman Scott

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 Councilwoman Abrial to accept the minutes from the September 16, 2020 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #10– Vouchers #64- #69 in the amount of \$672.42. Roll call vote:

Roll Call Vote:

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

- All paper has been submitted for the Chlorination Grant. Jack Dodson has started the engineering study today. According to Jim, they are looking a lot of upgrades they may be able to get a grant for.
- There is a flapper valve that needs to be repaired at the Sewer plant. The pump at the Sewer plant has been shimmed out as much as it can be. There is a request for both to be repaired. Jim and Matt may be able to fix this in the Spring.

SEWER REPORT:

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to accept the sewer report as presented.

Roll call vote:

Councilwoman Kardash - yes

Councilman Scott-absent

Councilwoman Abrial- yes

Councilman Scouten-yes

Supervisor Entwistle-yes

OLD BUSINESS:

NEW BUSINESS:

NEW BUSINESS PUBLIC:

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-absent

Councilman Scouten-yes

Councilwoman Abrial- yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:32 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk