

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
MAY 21, 2014 @ 6:30**

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**MEMBERS PRESENT**

Councilwoman Nancy Kardash  
Councilman Ronald Scouten  
Councilwoman Joanne Kwasniewski  
Councilman Charles Scott  
Supervisor Parker Snead

**MEMBERS ABSENT**

Town Clerk Shelley Entwistle

**CALL TO ORDER:**

The meeting was called to order at 7:45 pm by Supervisor Snead.

**TOWN CLERK MINUTES:**

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the April 16, 2014 Water District # 1 Meeting. Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash – abstained (absent)  
Councilwoman Joanne Kwasniewski – yes  
Councilman Charles Scott – yes  
Supervisor Parker Snead –yes

**ABSTRACTS:**

A motion was made by Supervisor Parker Snead and seconded by Councilman Ronald Scouten to pay Abstract #5 – Vouchers #67-77 in the amount of \$1,804.00. Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman Charles Scott – yes  
Supervisor Parker Snead –yes

**WATER REPORT:**

The monthly water report was reviewed.

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to accept the Water Report as presented. Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman Charles Scott – yes  
Supervisor Parker Snead –yes

**OLD BUSINESS:**

Nothing this month.

**OLD BUSINESS – PUBLIC:**

Nothing this month.

**NEW BUSINESS:**

Councilwoman Kwasniewski stated that she would like to have the state water conservation recommendations mailed out with the next water bills.

Supervisor Snead reported that there is a water leak near Irish Settlement Road and Ted Daktor is working on fixing the problem.

**NEW BUSINESS – PUBLIC:**

Nothing this month.

**ADJOURNMENT:**

A motion was made by Supervisor Parker Snead and seconded by Councilman Ronald Scouten to adjourn the meeting. Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash - yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman Charles Scott – yes  
Supervisor Parker Snead –yes

There being no further business the meeting was adjourned at 7:50 pm by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk