

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
JULY 16, 2014**

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
JULY 16, 2014**

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 8:29 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilman Ronald Scouten to accept the minutes from the June 18, 2014 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to pay Abstract #7 – Vouchers #64-74 in the amount of \$1,175.90.23. Roll call vote:

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

SEWER REPORT:

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to accept the sewer 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:

Councilman Scott reported that he has spoken with John Combs regarding the sewer pump. Councilman Scott stated that the sewer pump is up and running but the gasket needs to be replaced.

Supervisor Snead stated that he and John Combs are going to put together a list of spare parts for the sewer pumps that the town will have in stock when needed. He also stated that the sewer department is having major problems with residents flushing unauthorized objects down the toilet.

Supervisor Snead reported that the sewer beds are not draining properly and he feels that they will need to be replaced in about a year. Discussion followed.

Code Enforcement Officer Brad Smith stated that he and Supervisor Snead have been in discussion with Town Engineer Jack Dodson about the possibility of adding another hook up to the sewer pipe line. The reason for this discussion is that there is a noncompliant private sewer system located at the old rectory. Discussion followed regarding the financial aspects of adding another customer to the sewer district.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Supervisor Parker Snead and seconded by Councilman Charles Scott 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 8:46 pm by Supervisor Snead.

Respectfully submitted:

Shelley Entwistle
Forestport Town Clerk

