

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
February 17, 2016 @ 6:30**

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**MEMBERS PRESENT**

Councilwoman Nancy Kardash  
Councilman William Rockhill  
Councilman Charles Scott  
Councilman Ronald Scouten  
Supervisor Harold Entwistle, III  
Town Clerk Tracy Northrop

**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 Councilwoman Nancy and seconded by Councilman Scott to accept the minutes from the January 20, 2016 Water District # 1 Meeting Minutes.  
Roll call vote:

Councilman Rockhill – yes  
Councilwoman Kardash – yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

**ABSTRACTS:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #2 – Vouchers #13-30 in the amount of \$2,400.78. Roll call vote:

Councilman William Rockhill – yes  
Councilwoman Nancy Kardash - yes  
Councilman Charles Scott – yes  
Councilman Ronald Scouten- yes  
Supervisor Entwistle –yes

**WATER REPORT:**

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

Councilman Rockhill – yes  
Councilwoman Kardash - yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

**OLD BUSINESS:**

- Water point Technology- Supervisor Entwistle is going through the training with Ted and John.
- WaterWorks: Meter Reading Technology quote- A gentleman gave a presentation from Census. Supervisor Entwistle asked the gentleman from WaterWorks to give a presentation as well so they can compare.

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to table the matter until March. Roll call Vote:

Councilman Rockhill – yes  
Councilwoman Kardash - yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

- Shut off Policy: It has come to the Attention of the board that there has been a \$50 shut off fee for several years. The connect and reconnect fees are nonnegotiable.

**NEW BUSINESS**

Nothing this month.

**ADJOURNMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to adjourn the meeting. Roll call vote:

Councilwoman Kardash - yes  
Councilman Rockhill– yes  
Councilman Scott – yes  
Councilman Scouten-yes  
Supervisor Entwistle –yes

There being no further business the meeting was adjourned at 6:37 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop  
Forestport Town Clerk