

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
June 15, 2016 @ 6:30**

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
June 15, 2016**

MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilman William Rockhill
Councilman Ronald Scouten
Councilman Charles Scott
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 Councilman Scouten and seconded by Councilman Rockhill to accept the minutes from the May 18, 2016 Water District # 1 Meeting Minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #6 – Vouchers #84-92 in the amount of \$17,203.32. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

- Meter heads are continuing to be replaced. They will be starting with the cellar ones in the village shortly after that they will be taught how to read them.

NEW BUSINESS

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 Scouten – yes
Councilman Scott - yes
Supervisor Entwistle –yes

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

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk