

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

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August 17, 2016**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Councilman Ronald Rockhill

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

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

**ABSTRACTS:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #8 – Vouchers #109-120 in the amount of \$1,428.81. Roll call vote:

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

**BUDGET AMENDMENT**

A motion was made by Councilman Scouten and seconded by Councilman Scott to transfer to cover Overdraft in Source Power Pump from Contractual to Equipment fund in the amount of \$573.56 and transfer to cover overdraft in workers comp from Source Power Pump Contractual to worker Comp in the amount of \$213.06. Roll Call Vote:

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

**WATER REPORT:**

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- There has been an unconfirmed report of a water scam going around. Supervisor Entwistle asked residents to let someone at the Town know if they receive such a call because it is not legit. The Water biller would send a notice in the mail.
- There are about 15 more meters that need to be changed. A letter will be going out to those who are left, stating they need to reach us by the 31<sup>st</sup> or their water will be turned off.
- Mr. Hebert had an issue with his pressure regulator valve. He didn't realize it was a problem with the town's system. Mr. Hebert has asked the Town to help pay for the bill if possible. The total is \$154.90. Supervisor Entwistle mentioned a letter will be going out to all Water customers, stating if they have a problem with their water to let the town know. NYS has a \$2,000 fine for tampering with water systems.

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay half of Mr. Hebert's bill. Roll Call Vote:

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

**ADJOURNMENT:**

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

Councilwoman Kardash - yes  
Councilman Scouten– yes  
Councilman Scott - 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