

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
December 21, 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 Councilman Rockhill and seconded by Councilman Scott to accept the minutes from the November 16, 2016 Water District # 1 Meeting Minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to pay Abstract #12 – Vouchers #165- # 178 in the amount of \$3,033.85. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

The equipment has been gone for a couple months, but it is now fixed.

NEW BUSINESS:

There was a leak behind wigwam/ Irish Settlement. The reading was checked and the usage is down.

ADJOURNMENT:

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

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