

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
OTTER LAKE FIRE HALL  
May 17, 2017 @ 6:30**

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Councilman Ronald Rockhill  
Councilman Scouten

**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 April 19, 2017 Water District # 1 Meeting Minutes. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #5 – Vouchers #72- #88 in the amount of \$1,585.15. Roll call vote:

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

**WATER REPORT:**

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- The Control Panel at the Pierce property for the chlorination system is having issues at the moment. It may be panel just needs a reset.

**ADJOURNMENT:**

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

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

There being no further business the meeting was adjourned at 6:33 pm by Supervisor Entwistle

Respectfully submitted:

Tracy M. Northrop  
Forestport Town Clerk