

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
July 19, 2017 @ 6:30**

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
July 19, 2017**

MEMBERS PRESENT

Deputy Supervisor Nancy Kardash
Councilman Charles Scott
Councilman Ronald Rockhill
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Scouten
Supervisor Harold Entwistle, III

CALL TO ORDER:

The meeting was called to order at 6:39 pm by Deputy Supervisor Kardash. She started the meeting off by saying Supervisor Entwistle was very sorry he couldn't make the meeting.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Deputy Supervisor Kardash to accept the minutes from the June 21, 2017 Water District # 1 Meeting Minutes as amended. Roll call vote:

Deputy Supervisor Kardash – yes
Councilman Scott – yes
Councilman Rockhill-abstain

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilman Rockhill to pay Abstract #7 – Vouchers #103- #115 in the amount of \$36,413.75. Roll call vote:

Deputy Supervisor Kardash - yes
Councilman Scott – yes
Councilman Rockhill-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:

Deputy Supervisor Kardash – yes
Councilman Scott – yes
Councilman Rockhill-yes

OLD BUSINESS:

NEW BUSINESS:

- The Ballard line upgrade is being worked on.
- Tom Kratzenburg request for reduction letter was read aloud by Councilman Scott. This is being tabled until next month.
- The Pump station needs a new roof behind the wigwam. Supervisor Entwistle has already received a quote or \$2,000.

A motion was made by Councilman Rockhill and seconded by Councilman Scott to repair the Pump Station roof for the quoted \$2,000. Roll Call vote:

Deputy Supervisor Kardash – yes
Councilman Scott – yes
Councilman Rockhill-yes

ADJOURNMENT:

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

Deputy Supervisor Kardash - yes
Councilman Scott – yes
Councilman Scouten-yes

There being no further business the meeting was adjourned at 6:47 pm by Deputy Councilwoman Kardash.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk