

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
August 16, 2017 @ 6:30**

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MEMBERS PRESENT

Councilman Scouten
Councilman Rockhill
Councilman Scott
Supervisor Entwistle

MEMBERS ABSENT

Councilwoman Kardash

Town Clerk Tracy Northrop

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 July 19, 2017 Water District # 1 Meeting Minutes as amended. Roll call vote:

Councilman Scouten– abstain
Councilman Scott – yes
Councilman Rockhill-yes
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilman Rockhill to pay Abstract #8 – Vouchers #116- #131 in the amount of \$2,602.76. Roll call vote:

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

OLD BUSINESS:

- Supervisor Entwistle spoke with Tom Kratzenberg about the request for reduction. The apartment is uninhabitable.

A motion was made by Councilman Rockhill and seconded by Councilman Scott to remove one unit from Tom Kratzenberg's property on the water bill. Roll Call Vote:

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

- The roof at the Irish Settlement plant has been finished. It cost under \$2,000.

NEW BUSINESS:

- Hydrant flushing will be August 23, 2017. Those with Town water may experience low and high water pressure.

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:38 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk