

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
October 18, 2017 @ 6:30**

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MEMBERS PRESENT

Councilman Scouten
Councilman Rockhill
Councilwoman Kardash
Councilman Scott
Supervisor Entwistle

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 Scott and seconded by Councilwoman Kardash to accept the minutes from the September 20, 2017 Water District # 1 Meeting Minutes as amended. 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 Scott to pay Abstract #10 – Vouchers #147- #160 in the amount of \$2,054.54. Roll call vote:

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

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:31 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk