

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
December 20, 2017 @ 6:30**

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**MEMBERS PRESENT**

Councilman Scouten  
Councilman Rockhill  
Councilwoman Kardash  
Councilman Scott  
Supervisor Entwistle

Secretary, Bonnie LeBuis

**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 Scouten and seconded by Councilman Rockhill to accept the minutes from the November 15, 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 Rockhill to pay Abstract #12 – Vouchers #169- #191 in the amount of \$3,792.21. 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 Councilwoman Kardash 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 Scott 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 6:32 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop  
Forestport Town Clerk