

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
February 21, 2018 @ 6:30**

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MEMBERS PRESENT

Councilman Scouten
Councilwoman Kardash
Councilman Scott
Supervisor Entwistle

MEMBERS ABSENT

Councilman Rockhill

Tracy Northrop, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:42 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilman Scott to accept the minutes from the January 17, 2018 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #2 – Vouchers #14- #30 in the amount of \$2,030.22. Roll call vote:

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

WATER REPORT:

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

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

There being no further business the meeting was adjourned at 6:43 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk