

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

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**MEMBERS PRESENT**

Councilman Scouten  
Councilwoman Kardash  
Councilman Scott  
Councilman Rockhill

**MEMBERS ABSENT**

Supervisor Entwistle

Tracy Northrop, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Deputy Supervisor Kardash.

**TOWN CLERK MINUTES:**

A motion was made by Councilman Scott and seconded by Councilman Scouten to accept the minutes from the February 21, 2018 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #3 – Vouchers #31- #47 in the amount of \$1,460.83. Roll call vote:

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

**OLD BUSINESS:**

- Repair to the Chlorination computers is scheduled for April
- The inspection for the Irish Settlement tank is scheduled for May and will cost \$2200.

**NEW BUSINESS:**

**ADJOURNMENT:**

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

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

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

Respectfully submitted:

Tracy M. Northrop  
Forestport Town Clerk