

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
March 20, 2019 @ 6:30**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Councilman Scouten
Supervisor Entwistle
Tracy Northrop, Town Clerk

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the minutes from the February 20, 2019 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #3– Vouchers #33- #46 in the amount of \$1,449.60. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

- Ria and Scott chase had a fire last week and Supervisor Entwistle received a call from Ria Sunday evening stating there was water running.
A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to waive overage fees from Ria and Scott Chase's water bill. Roll Call Vote:
Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Scouten-yes
Supervisor Entwistle-yes
- Tom Kratzenburg contacted Supervisor Entwistle regarding his water bill and overage charges from five quarters. Supervisor Entwistle told Tom to pay the regular amount. Dawn explained further, but billed Mr. Kratzenburg again. Supervisor Entwistle has looked at his bills from the last eight quarters and there hasn't been any overage charges. Mr. Kratzenburg wrote a letter to the Board and Supervisor Entwistle read it aloud.
A motion was made by Councilman Scott and seconded by Councilwoman Kardash to waive the penalty fees and overage charges on Tom Kratzenburg's water bill. Roll Call Vote:
Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Scouten-yes
Supervisor Entwistle-yes

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:34 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk