

**TOWN OF FORESTPORT  
FORESTPORT TOWN HALL  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
March 18, 2020**

**MEMBERS PRESENT**

Councilman Scouten  
Councilwoman Abrial  
Councilman Scott  
Councilwoman Kardash  
Supervisor Entwistle

Tracy Terry, Town Clerk

**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 February 19, 2020 Water District # 1 Meeting.

Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to pay Abstract #3– Vouchers #33- #45 in the amount of \$1,898.98.

Roll call vote:

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

**OLD BUSINESS:**

- Meter Replacement: A contract has been signed with Census. All new water meters for the water district will be delivered by the end of July.
- The Buckhorn Association contacted the Town asking them to take over their water. Buckhorn's water is maintained on a volunteer basis. If the Town took it over there would be a charge. Jack Dodson will be taking a look at it and finding

out if they can charge the debt on the backend of it.

**NEW BUSINESS:**

N/A

**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-absent  
Councilman Scouten- yes  
Councilwoman Abrial - yes  
Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:40 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry  
Forestport Town Clerk