

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
August 19, 2020**

MEMBERS PRESENT

Councilman Scott
Councilwoman Kardash
Councilwoman Abrial
Supervisor Entwistle
Tracy Terry, Town Clerk

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:31 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to accept the minutes from the July 15, 2020 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilman Scott to pay Abstract #8– Vouchers #52- #57 in the amount of \$4,381.67 Roll call vote:

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

SEWER REPORT:

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

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

OLD BUSINESS:

Due to the Coronavirus, the planning study for the chlorination chamber has been put on hold. There are a number of resolutions, and one thing that is left is to enter into a

contract for the planning study. Jack Dodson was contacted to come up with a contract and a price. It needs to be done by November, if they want to continue with the grant.

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

Councilwoman Kardash- yes

Councilman Scott-yes

Councilman Scouten-absent

Councilwoman Abrial- yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:32 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk