

**TOWN OF FORESTPORT
WOODGATE FIRE HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
September 16, 2020**

MEMBERS PRESENT

Councilman Scott
Councilwoman Kardash
Councilman Scouten
Councilwoman Abrial
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 Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the August 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 Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #9– Vouchers #118- #126 in the amount of \$774.82

- Councilwoman Kardash stated the mileage needs more details for Voucher # 120.

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 Abrial to accept the monthly water report.

Roll Call Vote:

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

OLD BUSINESS:

- The pits meters are done. They are 1/3 through the houses with approximately 100 left to complete.
- Jim Pelno, the Assistant Water Operator has taken all the Certification classes. Jim was scheduled to take his Certification test to become a Class C Operator, but it was put on hold due to COVID. It is scheduled for Erica from the Health Department to watch him run through his daily routine.

NEW BUSINESS:

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
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