

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
November 15, 2017 @ 6:30**

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MEMBERS PRESENT

Councilman Scouten
Councilman Rockhill
Councilwoman Kardash
Councilman Scott
Supervisor Entwistle

MEMBERS ABSENT

Town Clerk Tracy Northrop

CALL TO ORDER:

The meeting was called to order at 6:38 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilman Scouten to accept the minutes from the October 18, 2017 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #11 – Vouchers #161- #168 in the amount of \$768.09. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS: Bill Welsch sent a bid of \$10,233.00 for the repair of the computer gizmo. The computer is required by the health department. The one that's there is 15 years old.

A little trouble with new radio meters. Ted and Jim are working with the company about replacing them. Councilman Scouten asked how long the warranty was good for and it was answered three years.

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:43 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk