

Seneca County Sewer District #1
Wednesday, September 23, 2004

Meeting began at 8:55 a.m.

Present: David Kaiser James Gabriel Dan Duddleston
 Angel Lawrence Joan Teichner Jack Holley
 Wesley Henninger Leon Kelly Jay Dey
 Raymond Zajac

Absent: Ed Barto

Approval of Minutes:

August Regular Board Meeting:

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

Financial Report:

A tentative budget has been given to the board for review.

Verification of Payables:

Motioned: David Kaiser

Seconded: Jay Dey

Carried Unanimously

Resolutions:

43.4 Approve Yaw's Contract with the Increase of 3% for 2005

Motioned by: Jay Dey

Seconded by: Leon Kelly

Carried Unanimously

44.4 Authorize Board Clerk to Submit Energy Profiler

Motioned by: Jay Dey

Seconded by: David Kaiser

Carried Unanimously

45.4 Budget Transfer Appropriations

Motioned by: David Kaiser

Seconded by: Jay Dey

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on October 27, 2004 at 7:00 a.m.

Adjournment: 8:42 a.m.

Motioned: Wesley Henninger

Seconded: Jay Dey

Carried Unanimously