

Seneca County Sewer District #1
Wednesday, October 27, 2004

Meeting began at 8:41 a.m.

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

Absent:

Approval of Minutes:

September Regular Board Meeting:

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

Financial Report:

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

Administrative Report:

Dave had a meeting with Marty Brewer regarding the board allowing him to dump from the Lodi pits to the district. Pumping out from Lodi will have grit and grease. The only place to dump this is on the drying beds, which are currently full. Usually Dan would receive a call requesting this and he could make arrangements to make room for this. At this time, the drying beds won't be emptied off enough until May of next year. Marty is claiming that if he takes the grease from McDonalds we should have to take it because they are in the district. Jim does not find this to be accurate information. Dan understands we do not have to take anything per our district sewer use ordinance. Dan pumped the Lodi station out two years ago and that was after sixteen years of not pumping them out. Dan doesn't see the need to have this done in his opinion. There was a moratorium put on Marty for dumping. Dan does not need to jeopardize his license and requested a letter from DEC stating Dan would not be liable. Marty has never provided this letter. We should write a letter to Marty explaining why he will not be allowed to dump. Dave has spoken with Fred Hallett and has invited him to our monthly meetings. He has been advised that these meetings are open to the public.

Verification of Payables:

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

Resolutions:

46.4 Accept 2005 Preliminary Budget

Motioned by: Jay Dey

Seconded by: Leon Kelly

Carried Unanimously

- 49.4 Budget Appropriation Transfers
Motioned by: Jay Dey
Seconded by: Joan Teichner
Carried Unanimously
- 52.4 Authorize Clerk to Advertise for a Public Hearing
Motioned by: Jay Dey
Seconded by: Ed Barto
Carried Unanimously
- 54.4 Authorize Administrator to Respond to Marty's Request
Motioned by: Jay Dey
Seconded by: Leon Kelly
Carried Unanimously
- 55.4 Authorize Administrator to Address Letter to Lodi Regarding Dumping on Drying Beds
Motioned by: Jay Dey
Seconded by: Leon Kelly
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on November 24, 2004 at 7:00 a.m.

Adjournment: 9:00 a.m.

- Motioned: Jay Dey
- Seconded: Joan Teichner
- Carried Unanimously