

Seneca County Sewer District #1
Wednesday, December 22, 2004

Meeting began at 8:10 a.m.

Present: David Kaiser James Gabriel Dan Duddleston
 Angel Lawrence Wesley Henninger Jay Dey
 Leon Kelly

Absent: Joan Teichner
 Ray Zajac
 Ed Barto

Approval of Minutes:

November Regular Board Meeting:

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

District Council Report:

Jim reviewed with the board the proposed consideration report that John Sipo's presented to the Varick Town Board.

Sewer Treatment Plant:

All is operating well. Angel will contact Hillside to attempt to schedule a meeting and tour for the SCWS District board and attorney.

Financial Report:

Quarterly reports were provided.

Verification of Payables:

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

Resolutions:

62.4 Close-out Budget Appropriation Transfers

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 26, 2004 @ 7:00 a.m.

Adjournment: 8:45 a.m.

Motioned: Jay Dey

Seconded: Wesley Henninger

Carried Unanimously