

Seneca County Sewer District #1  
February 24, 2005

Meeting began at 8:12 a.m.

**Present:** James Gabriel Leon Kelly Jack Holley  
Angel Lawrence David Dresser Joan Teichner  
Ray Zajac Wesley Henninger Dan Duddleston

**Absent:**  
Ed Barto  
David Kaiser

**Guest:** Jeff Trout

**Approval of Minutes:**

January Regular Board Meeting:  
Motioned: Joan Teichner  
Seconded: Wesley Henninger  
Carried Unanimously

**District Council Report:**

Jim suggests we have a tour in the spring, especially for new members.

**Sewer Treatment Plant:**

All is operating well

**Financial Report:**

Angel will be away from March 25<sup>th</sup> through April 4<sup>th</sup> on vacation.

**Verification of Payables:**

Motioned: Joan Teichner  
Seconded: Wesley Henninger  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on March 23, 2005 @ 7:00 a.m.

**Adjournment: 8:28 a.m.**

Motioned: Wesley Henninger  
Seconded: David Dresser  
Carried Unanimously