Seneca County Sewer District #1
Wednesday, May 25, 2005

Meeting began at 78:52a.m.

Present: James Gabriel, David Dresser, Jack Holley, Angel Lawrence, David Kaiser, David Terry, Jr., Ray Zajac, Dan Duddleston, Mike Huff

Absent:
Ed Barto
Joan Teichner

Guests: Jeff Trout
Gary Cannerelli
Rick Gell

Approval of Minutes:

April Regular Board Meeting:
Motioned by: David Terry, Jr.
Seconded by: Mike Huff
Carried Unanimously

March Regular Board Meeting:
Motioned by: David Terry, Jr.
Seconded by: Mike Huff
Carried Unanimously

Sewer Treatment Plant:

All is operating well other than the roof is leaking and needs to be repaired.

Financial Report:

Financial reports were made available at the meeting

Verification of Payables:

Motioned: David Dresser
Seconded: David Terry, Jr.
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on June 22, 2005 @ 7:00 a.m.

Adjournment: 8:56 a.m.

Motioned: Dave Terry, Jr.
Seconded: David Dresser
Carried Unanimously