

Seneca County Sewer District #1  
Wednesday, June 22, 2005

Meeting began at 8:13 a.m.

**Present:** James Gabriel                      Jack Holley                      Mike Huff  
                  Angel Lawrence                 David Kaiser                    Joan Teichner  
                  Ray Zajac                                 Dan Duddleston

**Absent:**

Ed Barto  
David Dresser  
David Terry, Jr.

**Guests:** Jeff Trout

**Approval of Minutes:**

May Regular Board Meeting:  
Motioned: Joan Teichner  
Seconded: Mike Huff  
Carried Unanimously

**Sewer Treatment Plant:**

Estimate included for the roof repair. Currently the roof is a flat roof and they are looking into putting a peak roof on. Dan is looking to obtain peak roof estimates rather than to stay with a flat roof. This will also need to go out to bid.

**Financial Report:**

Financial reports were made available at the meeting

**Verification of Payables:**

Motioned: Joan Teichner  
Seconded: Mike Huff  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on July 27, 2005 @ 7:00 a.m., sewer plant tour to follow.

**Adjournment: 8:15 a.m.**

Motioned: Joan Teichner  
Seconded: Mike Huff  
Carried Unanimously