Seneca County Sewer District #1
Wednesday, July 27, 2005

Meeting began at a.m.

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

Absent:
Ed Barto
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Guests: Jeff Trout

Approval of Minutes:
June Regular Board Meeting:
Motioned: David Terry, Jr.
Seconded: Mike Huff
Carried Unanimously

Sewer Treatment Plant:
We received quote for the roof and the contractor told him the peak roof is about three times as much as a flat roof. He feels he can bring the estimate down by about $14,000.00. Jim let Dan know because of the price; this job will have to be bid out. Jim will help Dan put together a bid specs.

Financial Report:
Quarterly reports provided.

Verification of Payables:
Motioned: David Terry, Jr.
Seconded: David Dresser
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on August 24, 2005 @ 7:00 a.m.

Adjournment: 8:05 a.m.
Motioned: David Terry, Jr.
Seconded: Mike Huff
Carried Unanimously