

Seneca County Sewer District #1
Wednesday, August 24, 2005

Meeting began at 8:32 a.m.

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

Absent:

Ed Barto
David Dresser

Guests: Sara Ryan
 Al Lester
 Marie Diaz
 Karen Colton

Approval of Minutes:

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

Sewer Treatment Plant:

Dan submitted three proposals to the board with regard to repairing the roof. This is one company's bid. Jim explained due to the cost of the project this will need to go out to bid. The stones that were put on the roof are shearing off and they are cutting into the membrane. This building is leaking in every room. The board discussed whether this will be considered an emergency or if it has to be bid out. Dave asked Dan to obtain a couple more estimates. The board will decide next month after reviewing these if this is something that should go to bid.

Financial Report:

All books presented for reviewing and signing. Dave wanted the board to know that we will still be investigating the increased electric costs after we get through the budgets.

Verification of Payables:

Motioned: Joan Teichner
Seconded: Mike Huff
Carried Unanimously

Resolutions:

22.5 Authorize roof repair not to exceed \$65,000.00
Motioned by: Joan Teichner
Seconded by: Mike Huff
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on September 28, 2005 @ 7:00 a.m.

Adjournment: 8:40 a.m.

Motioned: Joan Teichner

Seconded: Mike Huff

Carried Unanimously