

Seneca County Sewer District #1
Wednesday, October 26, 2005

Meeting began at 7:30 a.m.

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

Absent:
Ed Barto
David Terry, Jr.

Guests: Sara Ryan
 Bob Corning
 Steve Messmer, T.G. Miller Engineer
 Dan Motill

Public Hearing: Adopt 2006 Budget
Close public hearing
Motioned by: David Dresser
Seconded by: Mike Huff
Carried Unanimously

Approval of Minutes:
September Regular Board Meeting:
Motioned: Joan Teichner
Seconded: David Dresser
Carried Unanimously

Petitioners to the Board:
Bob Corning brought with him a map indicating the future construction of development and the need to hook into the sewer. T.G. Miller supplied a letter of recommendation of the needs. Dan explained that we are running at about 600,000 gallons currently and we are designed to accept 700,000 gallons. Dan Duddleston told the board that there is capacity to take this sewer treatment. Steve Messmer explained they are asking for the amount that a maximum condition would be for this project. Bob spoke of ½ acre lots in the village and acre lots in the town. If the lots are connected to village water/sewer the lot could be as small as ¼ acre. Bob explained there wouldn't be any quarter acre lots, but rather as large a lot as possible. There will be no trailers or doublewide mobile homes, only stick built or modular. Bob is developing the lots for sale; he is not putting homes on these lots himself. Bob showed where the line is proposed and how it would enable other homeowners to hook in. Bob read a letter that was submitted by Howard Schler indicating his support of this line going in and his intention to hook in, if this line goes through.

Mr. Corning asked if there was any means for the district to assist in the cost of the installation of the line. David Kaiser explained that it is the practice that the

developer will be liable for the entire cost of installation. Jim Gabriel agreed this is correct information.

Sewer Treatment Plant:

The roof has been fixed and so far it isn't leaking. We have a dip in the line that is contributing to the odor problem. It appears we have approximately 450 feet that needs to be dug up and fixed. Dan reviewed the prints that were done by O'Brien and Gere and indicated everything does show on these maps. Dan will obtain an estimate to fix this problem. Dan asked the board if they wanted this done for this year or to wait until after winter. Dan feels it can wait till spring. It will be a large enough job that it will have to be bid out. The board decided it should take place in the spring.

Financial Report:

Books have been provided for review and the budget has been submitted.

Verification of Payables:

Motioned: Joan Teichner
Seconded: Mike Huff
Carried Unanimously

Resolutions:

- 30.5 Adopt 2006 Budget
Motioned by: David Dresser
Seconded by: Joan Teichner
Carried Unanimously
- 31.5 Approval of Hookup for Robert Corning's Project, flow up to 21,000
Motioned by: David Dresser
Seconded by: Mike Huff
Carried Unanimously

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

Adjournment: 7:55 a.m.

Carried Unanimously