

Seneca County Sewer District #1
Wednesday, December 28, 2005

Meeting began at

Present: James Gabriel Jack Holley Joan Teichner
 Angel Lawrence David Kaiser David Terry, Jr.
 Dan Duddleston Mike Huff Tom Scholes

Absent: Ed Barto
 David Dresser
 Ray Zajac

Approval of Minutes:

November Regular Board Meeting:

Motioned: Mike Huff
Seconded: David Terry
Carried Unanimously

Correspondences:

District Counsel Report:

Sewer Treatment Plant Report:

Financial Report:

Working on close out.

New Business:

Resolutions:

41-05 Budget Adjustments
Motioned: David Terry
Seconded: Mike Huff
Carried Unanimously

Verification of Payables:

Motioned: Joan Teichner
Seconded: Mike Huff
Carried Unanimously

Adjournment: 7:50 a.m.

The next board meeting will be held at the Romulus Town Hall in Willard on January 3, 2006 @ 7:00 a.m.