

Seneca County Sewer District #1
Wednesday, January 6, 2006

Meeting began at 7:38 a.m.

Present: David Kaiser Angel Lawrence Jack Holley
 Joan Teichner Mike Huff David Terry, Jr.

Absent: Ed Barto
 James Gabriel
 Dan Duddleston

Resolutions:

- 9-06 Appoint Attorney for Seneca County Sewer District #1
 Motioned by: Mike Huff
 Seconded by: Joan Teichner
 Carried Unanimously

- 10-06 Contract for Administration of Seneca County Sewer District #1
 Motioned by: Joan Teichner
 Seconded by: David Terry, Jr.
 Carried Unanimously

- 11.6 Compensation for mileage to attend meetings
 Motioned by: Joan Teichner
 Seconded by: Mike Huff
 Carried Unanimously

- 12.6 Set Permanent Meeting Date
 Motioned by: Mike Huff
 Seconded by: Joan Teichner
 Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 25, 2006 at 7:00 a.m.

Adjournment: 7:40 a.m.