

Seneca County Sewer District #1  
Wednesday, January 25, 2006

**Meeting began at 8:20 a.m.**

**Present:** David Kaiser                      Angel Lawrence                      Jack Holley  
                 Dan Duddleston                      Mike Huff                      David Terry, Jr.  
                 David Dresser                      Jeff Trout                      Sarah Ryan  
                 James Gabriel

**Absent:** Ed Barto

**Approval of Minutes:**

Motioned: David Terry  
Seconded: Mike Huff  
Carried Unanimously

**Correspondences:**

A. Seneca Homes Approval of Plans from NYS DEC

**District Counsel Report:**

We need to go through priority list and may need to re-prioritize because of funding. Dan and Angel will work on this and present revision at the next meeting.

**Verification of Payables:**

Motioned by: David Dresser  
Seconded by: Mike Huff  
Carried Unanimously

**Unfinished Business:**

Mike Huff spoke with an engineer from O'Connell Construction to give specifics regarding what the district is looking for them to do. Mostly, we need to have them perform diagnostics. They should be able to give us some recommendation. Dan will meet with Joe Leggo on February 2, 2006 at 8:00 a.m. to review both plants and Joe will return an estimate to us.

**Resolutions:**

**13.6** Pursuant to Attorney Approval Authorize Contract to Review Expenses  
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 February 22, 2006 at 7:00 a.m.

**Adjournment: 8:40 a.m.**

Motioned by: David Dresser  
Seconded by: David Terry  
Carried Unanimously

