Seneca County Sewer District #1
Wednesday, April 26, 2006

Meeting began at 7:42 a.m.

Present:	James Gabriel	Mike Gable	David Dresser
	Angel Lawrence	David Kaiser	Sara Ryan
	Dan Duddleston	Terry Potts	

Absent: Ed Barto
Jack Holley
Joan Teichner
David Terry, Jr.

Approval of Minutes:
March Regular Board Meeting:
Motioned: David Dresser
Seconded: David Kaiser
Carried Unanimously

Correspondences:
a. NYMIR – Requirement for safety

Operator & Maintainer Report:
We have a major repair for $2200.00. The shaft needs to be removed and repaired. It will be approximately another 1000.00. It would be better to have someone come to the plant to repair, rather than to pull out and take somewhere.

Resolutions:
Change meeting time to 7:00 a.m. on the fourth Wednesday of each month
Motioned by: David Dresser
Seconded by: Terry Potts
Carried Unanimously

Verification of Payables: 323-352
Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on May 24th at 7:00 a.m.

Adjournment: 7:50 a.m.
Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously