

Seneca County Sewer District #1  
Wednesday, August 23, 2006

**Meeting began at 7:34 a.m.**

<b>Present:</b>	James Gabriel	Jack Holley	Sarah Ryan
	Angel Lawrence	David Kaiser	David Terry, Jr.
	Dan Duddleston	David Dresser	Joan Teichner
<b>Guests:</b>	Gary Westfall	Lee Patchen	Vic French
	Jim Bromka		
<b>Absent:</b>	Ed Barto	Terry Potts	

**Approval of Minutes:**

July Regular Board Meeting:

Motioned: Joan Teichner

Seconded: David Terry

Carried Unanimously

**Correspondences:**

None

**Operator & Maintainer Report:**

Roof is holding up, but Dan Duddleston is in the process of obtaining estimates to repair the roof.

**District Counsel Report:**

The district has an outstanding bond in which the final payment becomes due December of this year. The intention of devising a 7-year plan was to commence the work anticipated in this plan upon the debt service being paid in full. Jim suggested we revisit the proposed plan to assure the need has not changed over the previous two years.

**Financial Report:**

Budget workshop has been scheduled for September 7<sup>th</sup>, 2006 at 7:00 a.m.

**Verification of Payables:**

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on September 27<sup>th</sup> 2006 at 7:00 a.m.

**Adjournment: 7:46 a.m.**

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously