

Seneca County Sewer District #1
Wednesday, September 27, 2006

Meeting began at 9:45 a.m.

Present: James Gabriel Jack Holley Sarah Ryan
 Angel Lawrence David Kaiser David Terry, Jr.
 Dan Duddleston David Dresser Joan Teichner
 Terry Potts

Absent: Ed Barto

Approval of Minutes:

August Regular Board Meeting:

Motioned: David Terry

Seconded: Terry Potts

Carried Unanimously

Correspondences:

None

Operator & Maintainer Report:

A motor went bad and we had to replace it at a cost of \$688.00

Financial Report:

A tentative budget was submitted for the board members review.

Verification of Payables:

Motioned: David Terry

Seconded: David Dresser

Carried Unanimously

Resolutions:

Adopt Tentative Budget as Preliminary

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried unanimously

Budget Appropriation Transfers

Motioned by: David Dresser

Seconded by: David Terry

Carried Unanimously

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

Adjournment: 9:48 a.m.

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously