

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

Meeting began at 8:27 a.m.

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

Absent: Ed Barto
 David Terry, Jr.

Approval of Minutes:

September Regular Board Meeting:

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

Financial Report:

Final budget proposal was submitted for consideration of adoption

Verification of Payables:

Motioned by: David Dresser

Seconded by: Joan Teichner

Carried Unanimously

Resolutions:

37-06 Adopt Preliminary Budget as 2007 Budget

Motioned by: Joan Teichner

Seconded by: Terry Potts

Carried unanimously

38-06 Budget Appropriation Transfers

Motioned by: David Dresser

Seconded by: Terry Potts

Carried Unanimously

39-06 Accept Revisions to 10-Year Plan

Motioned by: Terry Potts

Seconded by: David Dresser

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on November 22, 2006 at 7:00 a.m.

Adjournment: 8:35 a.m.

Motioned: Terry Potts

Seconded: Joan Teichner

Carried Unanimously