

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

**Meeting began at 8:22 a.m.**

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

**Absent:** Ed Barto  
                  Jeff Trout  
                  Terry Potts  
                  Sarah Ryan

**Approval of Minutes:**

November Regular Board Meeting:

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

**Financial Report:**

Working on closing out 2006 books and opening 2007 books

**Verification of Payables:**

Motioned by: David Dresser

Seconded by: Joan Teichner

Carried Unanimously

**Resolutions:**

Close out meeting budget appropriation transfers

Motioned by: Joan Teichner

Seconded by: David Terry

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 24, 2007 at 7:00 a.m.

**Adjournment: 8:27 a.m.**

Motioned: Joan Teichner

Seconded: David Dresser

Carried Unanimously