

Seneca County Sewer District #1  
Wednesday, February 28, 2007

**Meeting began at 8:43 a.m.**

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

**Absent:** Ed Barto  
              David Kaiser

**Approval of Minutes:**

Motioned: David Dresser  
Seconded: Terry Potts  
Carried Unanimously

**Sewer Treatment Plant:**

Two major pieces of equipment need to be replaced. The bar screen and grit collector are these items that need to be replaced.

**Financial Report:**

All books presented for review and signing. The annual audit report has been submitted to the county.

**Verification of Payables:**

Motioned by: David Dresser  
Seconded by: Terry Potts  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on March 28, 2007 at 7:00 a.m.

**Adjournment: 8:46 a.m.**

Motioned by: Joan Teichner  
Seconded by: Terry Potts  
Carried Unanimously