

Seneca County Sewer District #1
Wednesday, June 27, 2007

Meeting began at 8:12 a.m.

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

Absent: Ed Barto

Guest: Jim Bromka

Approval of Minutes:

Motioned: Joan Teichner
Seconded: Terry Potts
Carried Unanimously

Correspondences:

NYSDEC Certification attached

Sewer Treatment Report:

Lower part of grit filter has been repaired and we are hoping this will last a couple more years.

Financial Report:

All books presented for review and signing.

District Counsel Report:

Jim reviewed transfer papers and will make some phone calls to determine why we don't have a completed transfer yet. This is for building 146 and we have substantially improved it and need to assure this is completed. Jim will contact the IDA and try to get this worked out.

Verification of Payables:

Motioned by: David Dresser
Seconded by: Joan Teichner
Carried Unanimously

Adjournment: 8:25 a.m.

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

The next board meeting will be held at the Romulus Town Hall in Willard on July 25, 2007 at 7:00 a.m.