

Seneca County Sewer District #1
Wednesday, August 29, 2007

Meeting began at 8:07 a.m.

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

Absent: Ed Barto

Guest: Jim Bromka

Approval of Minutes:

Motioned: David Dresser
Seconded: David Terry
Carried Unanimously

Correspondences:

None

Sewer Treatment Report:

Nothing to report at this time.

Administrator's Report:

Dave spoke with Superintendent Williams with regard to an odor that the superintendent does not remember being so strong. Dan says nothing has changed in the process and doesn't know of any changes that would have enhanced the odor.

District Counsel Report:

Jim thinks it would be beneficial to have residents that have been in business for long term to be considered for the IDA board member positions. Joan thought someone retired might not have conflicts and experience.

Financial Report:

All books presented for review and signing.

Verification of Payables:

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

Adjournment: 8:14 a.m.

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

The next board meeting will be held at the Romulus Town Hall in Willard on September 26th, 2007 at 7:00 a.m.