

Seneca County Sewer District #1
Wednesday, September 26, 2007

Meeting began at 7:45 a.m.

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

Absent: Ed Barto
 Joan Teichner
 Sara Ryan

Guest: Jim Bromka

Approval of August Minutes:
 Motioned: David Terry
 Seconded: Terry Potts
 Carried Unanimously

Correspondences:
 Notice that Amalgam Separator has been installed and this notice needs to be sent to State DEC.

Sewer Treatment Report:
 Dan has 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 asked that we have financial pledge paperwork. Angel confirmed that we do have this.

Financial Report:
 All books presented for review and signing. Certificate of Deposits interest earned report. The budget will be ready for review next month.

Verification of Payables:
 Motioned by: David Terry
 Seconded by: David Dresser
 Carried Unanimously

Resolutions:
 19-07 Budget Appropriation Transfers
 Motioned by: Terry Potts
 Seconded by: David Dresser
 Carried Unanimously

Adjournment: 7:55 a.m.

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 October 24, 2007 at 7:00 a.m.