

Seneca County Sewer District #1
Wednesday, October 24, 2007

Meeting began at 9:34 a.m.

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

Absent: Ed Barto
 David Terry, Jr.

Guest: Jim Bromka

Approval of September Minutes:
 Motioned: David Dresser
 Seconded: Terry Potts
 Carried Unanimously

Correspondences:
 Nothing at this time

Sewer Treatment Report:
 Roof is leaking again and Mike Wilkins will patch the roof and provide an estimate to replace roof. He thinks he can put a peaked roof on and will provide a different way to address this.

 Electric storm fried the starter and Bill Palmer is working to fix this.

Administrator's Report:
 Would like a new units list from all villages and towns using sewer

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 Dresser
 Seconded by: Terry Potts
 Carried Unanimously

Resolutions:
 24-07 Accept Sewer District #1 Preliminary Budget as Adopted
 Motioned by: Joan Teichner
 Seconded by: Terry Potts
 Roll Call Vote: Joan Teichner Yea
 Terry Potts Yea
 David Dresser Nay
 David Kaiser Yea
 Telephone- David Terry Yea

Adjournment: 9:45 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 November 28, 2007 at 7:00 a.m.