

Seneca County Sewer District #1  
Thursday, December 20, 2007

**Meeting began at 9:49 a.m.**

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

**Absent:** Ed Barto

**Guest:** Jim Bromka

**Approval of November Minutes:**

Motioned: Joan Teichner  
Seconded: David Terry  
Carried Unanimously

**Correspondences:**

None at this time

**Sewer Treatment Report:**

**Administrator's Report:**

Have covered topics

**District Counsel Report:**

Would like the board to look at the 10 year plans and work on transmission lines, etc... There have been some conversations with regard to inner municipal cooperation efforts to have the county take over the Lodi, Ovid, and Willard districts. There may be some way to consolidate and make this more efficient. We should discuss this in the future. Perhaps we should discuss just taking over the transmission lines.

**Financial Report:**

Working on closing out books and opening new

**Verification of Payables:**

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

**New Business:**

None at this time

**Resolutions:**

40-07 Budget Appropriation Transfers  
Motioned by: David Terry  
Seconded by: Joan Teichner  
Carried Unanimously

**Adjournment: 9:20 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 January 3, 2008 at 7:00 a.m. for a reorganization meeting. The regular meeting is scheduled for January 23, 2008 at 7:00 a.m.