

Seneca County Sewer District #1
Wednesday, January 3, 2008

Meeting began at 7:35 a.m.

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

Absent: Terry Potts

Guest(s):

Reorganize: Motioned by: David Dresser
 Seconded by: David Terry, Jr.
 Carried Unanimously

Resolutions:

- 08-08 Appoint Attorney for Seneca County Sewer District #1
 Motioned by: David Terry
 Seconded by: David Dresser
 Carried Unanimously
- 09-08 Contracts with Romulus for Administration Services of SCSD#1
 Motioned by: David Terry
 Seconded by: David Dresser
 Carried Unanimously
- 10.8 Contract with Yaw's Environmental for Services
 Motioned by: David Terry
 Seconded by: David Dresser
 Carried Unanimously
- 11-08 Set Permanent Meeting Date and Time
 Motioned by: David Terry
 Seconded by: David Dresser
 Carried Unanimously
- 14-08 Reappoint David Kaiser as Chairman of the Sewer District Board
 Motioned by: David Terry
 Seconded by: David Dresser
 Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 23, 2008 at 7:00 a.m.

Adjourn: Motioned by: David Terry
 Seconded by: Robert Hayssen
 Carried Unanimously

Adjournment: 7:38 a.m.