

Seneca County Sewer District #1
Wednesday, March 26, 2008

Meeting began at 7:46 a.m.

Present: David Dresser Jack Holley Robert Hayssen
Angel Lawrence David Kaiser Dan Duddleston
David Dresser Terry Potts

Absent: Ed Barto
James Gabriel
David Terry, Jr.

Guest(s): Jim Bromka

Approval of February Minutes:

Motioned: Terry Potts
Seconded: David Dresser
Carried Unanimously

Correspondences:

- a. Seneca County Sewer #1 Easement for Sanitary Trunk Sewer Line – provided for the board's reference

Sewer Treatment Plant:

Jim toured the Wilkins field with Dan and he is going to research who the owner is, because we need to clean this out.

District Counsel Report:

Excused from meeting

Financial Report:

Provided at meeting for review

Administrative Report:

We will be discussing easement next month.

Verification of Payables:

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

Old Business:

We will also be discussing Lodi's request next month.

The next board meeting will be held at the Romulus Town Hall in Willard on March 26, 2008 @ 7:00 a.m.

Adjournment: 7:54 a.m.

Motioned by: Terry Potts
Seconded by: Robert Hayssen
Carried Unanimously

March 26, 2008

Angel J. Lawrence, Board Clerk
Seneca County Sewer District #1