

Seneca County Sewer District #1
Wednesday, April 23, 2008

Meeting began at 8:01 a.m.

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

Absent: Ed Barto

Guest(s): Jamie King
Gary Westfall

Approval of March Minutes:

Motioned: Terry Potts
Seconded: David Dresser
Carried Unanimously

Correspondences:

None

Sewer Treatment Plant:

There is nothing this month to report. Dan and Angel are trying to apply for a grant for the roof and we should have a response soon. Robert Stapleton advised the board about a sewer plug that we were able to take care of on a Sunday because we own our own machine.

District Counsel Report:

Jim, Dan and Mike reviewed the line that goes across the Wilkins field. There are trees that are starting to grow into the pipe and one that has fallen onto it. Jim will speak with Butch Wilkins to make him aware of the work we need to do in this area. Jim will also speak with the Amish gentleman next door as well. There will be tours to follow the next two meetings immediately after.

Financial Report:

Provided at meeting for review and signing.

Verification of Payables:

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

Resolutions:

#23-08 Budget Appropriation Transfers
Motioned by: David Dresser
Seconded by: David Terry
Carried Unanimously

Old Business:

Angel and Jim will meet to discuss the necessary steps for the trunk line replacement process. Village of Lodi requests a transfer of their sewer lines to the

district. The Village does not have any debt and Jim feels that it would be beneficial for Terry, Dave, Jim and Angel to schedule a workshop to work on this proposal and bring it back to the board. If the board is comfortable with this a meeting will be scheduled and information brought back to the board for their review. During Angel and Jim's meeting they will also be discussing the Town of Varick and the possibility of a flat rate amount for sewer.

The next board meeting will be held at the Romulus Town Hall in Willard on May 28, 2008 @ 7:00 a.m.

Adjournment: 8:30 a.m.

Motioned by: Robert Hayssen

Seconded by: David Dresser

Carried Unanimously

April 23, 2008

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