

Seneca County Sewer District #1
Wednesday, May 28, 2008

Meeting began at 8:40 a.m.

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

Absent: Ed Barto

Guest(s): Jim Bromka

Approval of April Minutes:

Motioned: Terry Potts
Seconded: David Terry, Jr.
Carried Unanimously

Correspondences:

1. Village of Lodi request for the district to look into the possibility of taking their sewer facilities. Jim suggests they spend down some of the funds even if we coordinate with them and contract our in house services. Jim feels that because there is no debt service it is definitely possible. Terry will have to speak with his board and if they choose to take this route than they will meet with the district's board and/or the attorney to determine the details. It is now in the hands of the Village and their decision.

Sewer Treatment Plant:

There is nothing to report at this time.

District Counsel Report:

Jim discussed the information sheet that he sent to Frank Fisher that explained the districts and its operation. Jim explained the cost savings to the districts by using contracts. He explained that all salaries are included in the Town of Romulus budget process and that none of the Town of Romulus employees receive a paycheck from the district and is only receiving a check from Romulus.

Jim explained the trunk line situation at the Willard Drug Treatment Campus and will be trying to set a meeting with a representative from Albany to discuss who will be providing the work.

Financial Report:

Provided at meeting for review and signing.

Verification of Payables:

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

The next board meeting will be held at the Romulus Town Hall in Willard on June 25, 2008 @ 7:00 a.m.

Adjournment: 8:58 a.m.

Motioned by: Robert Hayssen

Seconded by: David Terry, Jr.

Carried Unanimously

May 28, 2008

Angel J. Lawrence, Board Clerk
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