

Seneca County Sewer District #1
Wednesday, June 25, 2008

Meeting began at 8:47 a.m.

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

Absent: Ed Barto
 David Terry, Jr.

Guest(s): Jim Bromka
 Mitch Rowe, Director of Planning & Development

Approval of May Minutes:
 Motioned: David Dresser
 Seconded: Terry Potts
 Carried Unanimously

Correspondences:
 None

Sewer Treatment Plant:
 Nothing to report at this time

District Counsel Report:
 Butch Wilkins crop has been removed and therefore Jim will speak with him
 about our obtaining permission to enter his land and fix the line that has surfaced.

Financial Report:
 Provided at meeting for review and signing.

Verification of Payables:
 Motioned by: Terry Potts
 Seconded by: David Dresser
 Carried Unanimously

Resolutions:
 30-08 Approve Rate Study
 Motioned by: David Dresser
 Seconded by: Robert Hayssen
 Carried Unanimously

 31-08 Adopt New Rates for the Town of Varick
 Motioned by: Robert Hayssen
 Seconded by: Terry Potts
 Carried Unanimously

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

Adjournment: 8:58 a.m.

Motioned by: David Dresser

Seconded by: Terry Potts

Carried Unanimously

June 25, 2008

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