

Seneca County Sewer District #1

Wednesday, July 23, 2008

Meeting began at 8:00 a.m.

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

Absent: Ed Barto

Guest(s): Jim Bromka, Village of Waterloo
Jamie King, Village of Waterloo
Mitch Rowe, County Planner
Tom Scholes, Dept. of Health
Suzanne Sinclair, County Manager

Approval of June Minutes:

Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Correspondences:

A letter to Willard Drug Treatment Campus committing to the current rate until the end of this year. We advised them of our present ongoing rate study.

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. Jack and Dan would like this taken care of this fall. The roadway runs along his field and we wouldn't need to disturb his crop. Jack explained we would only need the roadway.

Financial Report:

Provided at meeting for review and signing. Rate study is being done.

Verification of Payables:

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

The next board meeting will be held at the Romulus Town Hall in Willard on August 27, 2008 @ 7:00 a.m.

Adjournment: 8:10 a.m.

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

July 23, 2008

Angel J. Lawrence, Board Clerk
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