

Seneca County Sewer District #1
Wednesday, August 27, 2008

Meeting began at 8:53 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
 Tom Scholes, Dept. of Health

Approval of July Minutes:

Motioned: David Terry
Seconded: Terry Potts
Carried Unanimously

Correspondences:

None at this time

Sewer Treatment Plant:

Roof has been patched and we will limp along. Travers will put in a bid to replace the roof.

District Counsel Report:

The transmission line on Butch Wilkins property was discovered has been sold to Mr. Rubin Stoltfus. Jim will speak with him.

Financial Report:

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

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 September 23, 2008 @ 7:00 a.m.

Adjournment: 9:00 a.m.

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

August 27, 2008

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