

SENECA COUNTY SEWER DISTRICT #1

Wednesday, September 23, 2008

Meeting began at 9:46 a.m.

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

Absent: Ed Barto
Robert Hayssen

Guest(s):
Tom Scholes, Seneca County Health Dept.

Approval of August Minutes:

Motioned: David Terry
Seconded: Terry Potts
Carried Unanimously

Correspondences

None at this time

Sewer Treatment Plant Report

Tank is down and they are putting in new diffusers. They are still looking for new bar screen quotes.

District Counsel Report

Met with Rubin Stoltfus who owns the land where the sewer line crosses and the water is backing up. He is fine with us going on his property and use his driveway to repair this line. Jack explained they would be cleaning out the mouth of the pipe. He would like to wait until all the leaves have fallen so that everything can be cleaned out; leaves, trees, etc...

Financial Report

All books presented for reviewing and signing

Administrative Report

Verification of Payables

Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Unfinished Business

Frog Pond and Building 146 never ending quest to obtain title- we have a potential agreement with Flaum Management and the IDA. We will transfer the frog pond to IDA for Seneca Bioenergy and we will receive a deed for Building 146 with 2+ acres for a square footage per square footage swap.

Meeting with representative of Mike Nozzolio's with reference to the cemetery. One of the questions was, "can we get public water and sewer to this area?" Presently there is no public water or sewer in this area. If they wanted this, they would have to install all new lines for this area.

New Business

Tentative 2009 Budget Submitted

Next Meeting to be held on October 22, 2008 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 9:58 a.m.

Motioned: Terry Potts
Seconded: David Dresser
Carried Unanimously

