

SENECA COUNTY SEWER DISTRICT #1

Wednesday, October 22, 2008

Meeting began at 10:40 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.
James Bromka, Village of Waterloo
Jeff Trout, Town of Fayette

Approval of September Minutes:
Motioned: David Dresser
Seconded: Robert Hayssen
Carried Unanimously

Correspondences
None

Sewer Treatment Plant Report
None

District Counsel Report
None

Financial Report
All books presented for reviewing and signing

Chairman Report
none

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

Unfinished Business

New Business
2009 Budget

Resolution
44-08 Budget Transfer Adjustments
Motioned: David Dresser
Seconded: Terry Potts

45-08 Adopt Seneca County Sewer District #1 Budget
Motioned: Terry Potts
Seconded: David Terry
Roll Call Vote:
David Dresser Nay
David Terry Yea
David Kaiser Yea
Terry Potts Yea
Robert Hayssen Yea

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

