

SENECA COUNTY SEWER DISTRICT #1

Wednesday, November 19, 2008

Meeting began at 7: 40 a.m.

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

Absent: Ed Barto
James Gabriel
Terry Potts

Guest(s): Jeff Trout, Town of Fayette Councilman
Jamie King, Village of Waterloo
James Bromka, Village of Waterloo

Approval of October Minutes:

Motioned: David Dresser
Seconded: David Terry
Carried Unanimously

Correspondences

None

Sewer Treatment Plant Report

New diffusers have been installed and tank back on line. We will need to do the same for the other tank next year. We have received the new mowers.

District Counsel Report

None

Financial Report

All books presented for reviewing and signing

Chairman Report

Dave wanted to thank Yaw's for the business they obtained for the district for a dumping contract, which has helped the district substantially.

Verification of Payables

Motioned: David Dresser
Seconded: David Terry
Carried Unanimously

Unfinished Business

None

New Business

Ovid provided their unit count

Resolution

Next Meeting to be held on December 23, 2008 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 7:50 a.m.

Motioned: David Dresser
Seconded: David Terry
Carried Unanimously