

SENECA COUNTY SEWER DISTRICT #1

Wednesday, January 28, 2009

Meeting began at 7:02 a.m.

Present: David Dresser Jack Holley David Terry
 Angel Lawrence David Kaiser James Gabriel

Absent: Ed Barto
 Dan Duddleston
 Terry Potts
 Robert Hayssen

Guest(s):
 Tom Scholes, Seneca County Dept. of Health
 Jim Bromka, Village of Waterloo

Approve Minutes:
 Motioned by: David Terry
 Seconded by: David Dresser
 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: David Kaiser
 Carried Unanimously

Unfinished Business
 None

New Business
 None

Resolution
 None

Next Meeting to be held on February 25, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 7:11 a.m.
 Motioned: David Dresser
 Seconded: David Terry
 Carried Unanimously