

SENECA COUNTY SEWER DISTRICT #1

Wednesday, May 27, 2009

Meeting began at 8:17 a.m.

Present: David Dresser Robert Stapleton David Terry
Angel Lawrence David Kaiser Robert Kayser
Dan Duddleston Terry Potts James Gabriel

Absent: Ed Barto

Guest(s):

Jim Bromka, Village of Waterloo
Suzanne Sinclair, County Manager

Approve Minutes:

Motioned by: David Dresser
Seconded by: Terry Potts
Carried Unanimously

Sewer Operator Report:

All is operating well.

District Counsel Report

Jim is working with Mike Karlsen to outline districts and provide information to aid in the understanding of the districts.

Financial Report

All books presented for reviewing and signing

Verification of Payables

Motioned: Robert Kayser
Seconded: Terry Potts
Carried Unanimously

Resolutions:

Budget Appropriation Transfers
Motioned by: David Terry
Seconded by: David Dresser
Carried

Motion to go into executive session for a personnel issue

Motioned by: Robert Kayser
Seconded by: Terry Potts
Carried

Next Meeting is to be held on June 24, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 8:47 a.m.

Motioned: Terry Potts
Seconded: David Dresser
Carried Unanimously