

SENECA COUNTY SEWER DISTRICT #1

Wednesday, June 24, 2009

Meeting began at 7:05 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
Jamie King, Village of Waterloo
Suzanne Sinclair, County Manager
Jason McCormick, County Engineer

Approve Minutes:

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

Sewer Operator Report:

Quotes for new bar screen –

Koester is the lowest bid with a five-year warranty. Purchased and installed is at the cost of \$79,200.00.

District Counsel Report

Jim would like to suggest the entire amount being paid by Varick go to Seneca County Sewer District #1.

Financial Report

All books presented for reviewing and signing. Angel advised the board that presently the funds are not here for the purchase of the bar screen and the board may want

Verification of Payables

Motioned: Robert Kayser
Seconded: David Terry
Carried Unanimously

Next Meeting is to be held on July 22, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 8:39 a.m.

Motioned by: David Terry
Seconded by: Robert Kayser
Carried Unanimously