

SENECA COUNTY SEWER DISTRICT #1

Wednesday, July 22, 2009

Meeting began at 8:00 a.m.

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

Absent: Ed Barto
 David Dresser

Guest(s):

Tom Scoles, Seneca County Department of Health
Suzanne Sinclair, County Manager

Approve Minutes:

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

Sewer Operator Report:

Dan has ordered the bar screen. The storm last Tuesday caused lightning to hit a switch and destroy it. Lightning also hit the Army property controls and destroyed this as well. Dan looked into the cost of built in surge protectors and discovered there is nothing that will safe guard against lightning.

District Counsel Report

Some time ago, David Dresser asked Jim about the payment to David Kaiser from the Town of Romulus. Jim has been reviewing this with the County Attorney. Jim sent verification of the Town of Romulus payroll to Frank Fisher for his review. The Attorney General report stated this was a Romulus decision.

Robert Kayser asked that we acknowledge the fact that the sewer that travels from Varick through Sewer #2 than onto Sewer #1 should become part of the arbitration process. David Kaiser explained that any changes in cost should be the decision of the county once they take over.

Financial Report

All books presented for reviewing and signing.

Verification of Payables

Motioned: David Terry
Seconded: Robert Kayser
Carried Unanimously

New Business:

Robert Kayser would like the district to authorize the \$100.00 expenditure to pay the joining fee for the district to join the Seneca Lake Pure Waters.

Resolutions:

Authorize Expenditure of Fee for District to Join Pure Waters
Motioned by: David Terry
Seconded by: Robert Kayser
Carried Unanimously

Budget Appropriation Transfers
Motioned by: Robert Kayser
Seconded by: David Terry
Carried Unanimously

Next Meeting is to be held on August 26th, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 8:16 a.m.

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