

Seneca County Sewer District #2  
Wednesday, August 25, 2004

Meeting began at

<b>Present:</b> David Kaiser	James Gabriel	Dan Duddleston
Angel Lawrence	Joan Teichner	Jack Holley
Wesley Henninger	Leon Kelly	Jay Dey

**Absent:** Ed Barto  
Raymond Zajac

**Approval of Minutes:**

July Regular Board Meeting:

Motioned: Jay Dey

Seconded: David Kaiser

Carried Unanimously

**District Counsel Report:**

Jim has been working with Bob Rounds and Dave Simmons from Gallagher Real Estate and it is Jim's impression they will not be buying until they have all lots sold. Jim has an original contract signed by them with reference to the sewer. A copy of this agreement is attached in the board meeting packets. Jim has reviewed the contract and recommends Jim to sign it as administrator. Romulus has approved the subdivision and the plat has been signed. Jack explained the residents are concerned about the drainage from the storm water. There is a state law that says they have to comply with storm water run off.

We met with the county representatives, Mike Pulambo, IDA, etc... with reference to building 146. It appears the county is able to sublease and the county had sent a promissory letter to lease building 146 to the district. Jim explained the district would really benefit from having a south end representative to communicate with regarding what they are planning for the depot, rather than we read or hear about it after the fact. The Army is due to deed the property to the county, as soon as September. Jim says the district should have title to the building and right of ways in place and we should be working towards getting that completed.

We need to speak with Bill Palmer to see how his report is coming on the natural gas conversion.

**Sewer Treatment Plant Report:**

The generator at KidsPeace is not working. Dan feels that it is electrical and should be inexpensive to fix. We met with KidsPeace and they are going to put railroad ties along the bottom of the fence to prevent any of their residents from crawling under the fence line.

**Administrator's Report:**

Two years ago we informed the county that we could replace the sewer lines (for the jail site) at a much lower cost than a contractor and engineer costs. The district covered all expenses of the camera work that was completed. The district agreed to do the work and upfront the money to do the work, providing the district receives in writing the county agrees to reimburse the district for their expenses. Jim remembers that the

IDA was supposed to obtain some funding so it wouldn't cost the county jail funds. It was suppose to be coming from re-development money. Pete Same is claiming the Army filled some of the lines with concrete. Jack says that he has never seen this anywhere on the depot. Jack feels it would be cheaper to burst the pipes and replace with new pipes, rather than sleeving it. Approximately 2000 of the 4800 feet could be sleeved. The place that needs to be replaced is clay tile and tree roots.

**Verification of Payables:**

Motioned: Wesley Henninger  
Seconded: Jay Dey  
Carried Unanimously

**Resolutions:**

- 36-04 Sewer Application Permit #5-04  
Motioned by: Jay Dey  
Seconded by: Joan Teichner  
Carried Unanimously
- 37-04 Sewer Application Permit #6-04  
Motioned by: Jay Dey  
Seconded by: Wesley Henninger  
Carried Unanimously
- 39-04 Approve Administrator to Sign Contract  
Motioned by: Jay Dey  
Seconded by: Joan Teichner  
Carried Unanimously
- 40-04 Approve Temporary Electric Hookup with Understanding Permanent Will  
Come Later  
Motioned by: Jay Dey  
Seconded by: Leon Kelly  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on September 22, 2004 at 7:00 a.m.

**Adjournment: a.m.**

Motioned: Jay Dey  
Seconded: Joan Teichner  
Carried Unanimously