

Seneca County Sewer District #2  
Wednesday, September 22, 2004

Meeting began at 7:56

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

**Absent:** Ed Barto

**Approval of Minutes:**

August Regular Board Meeting:

Motioned: Joan Teichner

Seconded: Leon Kelly

Carried Unanimously

**District Counsel Report:**

Jim suggests we speak with an electrical engineer about the cost to have the electric looked into.

**Sewer Treatment Plant Report:**

Turned in a ten-year plan for Seneca County Sewer #2. The board will review the plan and come back next month with their opinions. Dan explained the difference in electric use between each plant. We had a break in at the plant. Kids from Kids Peace broke out the window and took many items from the plant. We contacted the New York State Police and will be pressing charges.

**Financial Report:**

A tentative report was turned in for review by the board.

**Administrator's Report:**

We showed Keith where money had been spent in good faith on this jail project.

**Verification of Payables:**

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

**Resolutions:**

41-04 Approve Yaw's Contract

Motioned by: Jay Dey

Seconded by: Wesley Henninger

Carried Unanimously

42-04 Authorize Board Clerk to Submit energy Profiler

Motioned by: Jay Dey

Seconded by: Wesley Henninger

Carried Unanimously

46-04 Authorize Administrator to Obtain a Quote from Electric Engineer  
Motioned by: Jay Dey  
Seconded by: Wesley Henninger  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on October 27, 2004 at 7:00 a.m.

**Adjournment: 8:30 a.m.**

Motioned: Jay Dey  
Seconded: Leon Kelly  
Carried Unanimously