

Seneca County Sewer District #2  
Wednesday, October 27, 2004

Meeting began at 8:22 a.m.

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

**Approval of Minutes:**

September Regular Board Meeting:

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

**District Counsel Report:**

Jim wrote a response to John Sipos and is waiting for a copy of the map or some proof that Varick is in the district. Regarding the proposed jail contract, Jim will ask for a clarification to the contract. Jim wants the wording in Article 1 to say the district will perform the work at the county's expense. At Article 2, section A should be changed to above and beyond the regular charges and Article 3 should not read contractor but rather should say services. Jim will work with Steve Getman to perfect the wording in this.

**Sewer Treatment Plant Report:**

Dan has nothing to report at this time.

**Financial Report:**

A Preliminary Budget was turned in for review by the board.

**Verification of Payables:**

Motioned: Joan Teichner

Seconded: Wesley Henninger

Carried Unanimously

**Resolutions:**

44-04 Approve Sewer Application #7-04

Motioned by: Jay Dey

Seconded by: Leon Kelly

Carried Unanimously

45-04 Accept 2005 Preliminary Budget

Motioned by: Joan Teichner

Seconded by: Wesley Henninger

Carried Unanimously

48-04 Approve Sewer Application #8-04

Motioned by: Jay Dey

Seconded by: Leon Kelly

Carried Unanimously

49-04 Budget Appropriation Transfers

Motioned by: Jay Dey

Seconded by: Joan Teichner

Carried Unanimously

52-04 Authorize Clerk to Advertise for a Public Hearing

Motioned by: Jay Dey

Seconded by: Ed Barto

Carried Unanimously

53-04 Authorize Administrator to Sign Municipal Agreement at Amended

Motioned by: Jay Dey

Seconded by: Leon Kelly

Carried Unanimously

**Adjournment: 8:40 a.m.**

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on November 24, 2004 at 7:00 a.m.