

Seneca County Sewer District #2
Wednesday, November 24, 2004

Meeting began at 7:42 a.m.

Present: David Kaiser	James Gabriel	Dan Duddleston
Angel Lawrence	Joan Teichner	Jay Dey
Wesley Henninger	Leon Kelly	Raymond Zajac

Public Hearing:

Opened public hearing at 7:42 for discussion. Motion to close public hearing.

Motioned by: Leon Kelly

Seconded by: Wesley Henninger

Carried Unanimously

Approval of Minutes:

October Regular Board Meeting:

Motioned: Joan Teichner

Seconded: Leon Kelly

Carried Unanimously

Correspondences:

Copy of Op-Tech contract provided for board's records.

District Counsel Report:

Jim has been speaking with Steve Getman regarding the sewer line for the jail. Jim is waiting for the final agreement to come from Steve. Steve indicated the final changes would be as Jim indicated they should be.

Jim has reviewed all government transfer documents and he shows records that say we do own Kids Peace plant. We do not own the 5-Points plant.

Sewer Treatment Plant Report:

Kids Peace plant is operating fine. At building 4 we had gears breaking shafts last year and this year we have another one that broke. The engineers say these are only guaranteed for 4 years. We can buy shafts that will last 8 years for less money than if we replace with what is currently there now. The output shaft is so long that it is turning a big gear on the bottom and there is too much room, which is causing the shaft to be flexible. We would need to change all of them. He would like the board to authorize him to purchase all six replacements and keep the old units for backup spares. We are looking at a cost of \$1,126.59 each.

Financial Report:

Final budget was turned in for review by the board and their approval.

Verification of Payables:

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

Resolutions:

58-04 Budget 2005 Adoption

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

59-04 Authorize Administrator to Sign Contract Per Attorney Approval

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

62-04 Budget Appropriation Transfers

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

64-04 Authorize Dan to purchase six new shafts

Motioned: Joan Teichner

Seconded: Jay Dey

Carried Unanimously

Adjournment: 8:40 a.m.

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

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