

Seneca County Sewer District #2  
Wednesday, January 26, 2005

Meeting began at

**Present:** David Kaiser                      James Gabriel                      Dan Duddleston  
                 Angel Lawrence                      Wesley Henninger                      Leon Kelly  
                 Ray Zajac                                      David Dresser

**Absent:**  
                 Ed Barto  
                 Joan Teichner

**Approval of Minutes:**

December Regular Board Meeting:

Motioned: Leon Kelly  
Seconded: Wesley Henninger  
Carried Unanimously

**District Counsel Report:**

Jim finalized the inter-municipal agreement between the county and the jail. Steve Getman is in possession of this currently for his review. Jim will suggest a resolution be passed to authorize Dave to sign this when it comes back from the county. Jim read and explained sections of the contract that was wording at the request of the county.

Jim, Dave, Ray and Angel all met with John Sipos and Joan Teichner with reference to the charge for sewer to the Seneca Lake Sewer District #1. John felt they should be charged as an in-district rate and Jim explained that they are not part of Seneca County Sewer District #1. Jim explained that we would pro-rate the billing for the users as they come online.

Jim will be preparing a contract for the six people to use the Varick Sewer District. We also discussed the improper charges of 1 and ½ times plus paying debt service to these six residents. Varick will be only charging 1-½ times the rate and no longer debt service. Jim presumes this has been resolved.

**Sewer Treatment Plant Report:**

Both plants are operating well.

**Financial Report:**

Close-out books are available for signing

**Administrative Report:**

Dave asked Ray to verify the information he received regarding the sewer line for the jail. The jail sewer line contract goes to the County Board February 8<sup>th</sup> for a vote. We need to work an estimate for the amount of stone that is going to be used.

Dave explained the county has had years of providing a stipend for the health department and other boards. However, we have had quite a lot of controversy over the board a member receiving this stipend and therefore, Dave is recommending we abolish the \$50.00 per meeting stipend. Dave also explained that the Administrator's salary was advertised in the paper with the Supervisor's salary, as required by law.

**Verification of Payables:**

Motioned by: Wesley Henninger  
Seconded by: David Dresser  
Carried Unanimously

**Resolutions:**

**4-05** Authorize Dave to sign contract with county regarding jail lines  
Motioned by: David Dresser  
Seconded by: Wesley Henninger  
Carried Unanimously

**5-04** Suspend the payment for meetings, while the County is investigating the appropriates of accepting a stipend effective February 1, 2005  
Motioned by: David Kaiser  
Seconded by: David Dresser  
David Kaiser            Yea  
Leon Kelly            Yea  
David Dresser        Yea  
Wes Henninger        Nay

**Adjournment:**

Motioned: Leon Kelly  
Seconded: Wesley Henninger  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on February 23, 2005 @7:00 a.m.