

Seneca County Sewer District #2
Wednesday, February 24, 2005

Meeting began at 8:12 a.m.

Present: James Gabriel Leon Kelly Jack Holley
 Angel Lawrence David Dresser Joan Teichner
 Ray Zajac Wesley Henninger Dan Duddleston

Absent:
 Ed Barto
 David Kaiser

Guest: Jeff Trout

Approval of Minutes:
January Regular Board Meeting:
 Motioned: David Dresser
 Seconded: Joan Teichner
 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.

We are concerned about why are we consuming so much electricity and we should be concentrating on why there is such a high use. This could possibly be from the type of equipment that we are using and may need to be changed in order to cut electric costs. Before we get involved with a consultant to see if we are being billed correctly, we should first be assured our equipment, pumps, etc... are not the problem.

Sewer Treatment Plant Report:

Both plants are operating well.

Financial Report:

Angel will be away from March 25th through April 4th on vacation.

Administrative Report:

Ask O'Brien and Gere if they could recommend someone to give the board a proposal for a study on our electrical costs.

Verification of Payables:

 Motioned by: Joan Teichner
 Seconded by: David Dresser
 Carried Unanimously

Adjournment: 8:22 a.m.

Motioned: Wesley Henninger

Seconded: Joan Teichner

Carried Unanimously

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