

Seneca County Sewer District #2
Wednesday, March 23, 2005

Meeting began at 7:52 a.m.

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

Absent:
 Ed Barto
 David Dresser

Guest: Jeff Trout

Approval of Minutes:
February Regular Board Meeting:
 Motioned: Joan Teichner
 Seconded: Wesley Henninger
 Carried Unanimously

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:
 Mary will obtain a spreadsheet from NYSEG for the past three years to indicate where the increase is coming from.

Unfinished Business:
 Varick is having a difficult time finding someone to put the taps in for the quoted and agreed upon price of \$550.00. Dave expects the Town of Varick to back their original agreement.

Verification of Payables:
 Motioned by: Leon Kelly
 Seconded by: Joan Teichner
 Carried Unanimously

Adjournment: 8:02 a.m.
 Motioned: Joan Teichner
 Seconded: Leon Kelly
 Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on April 27, 2005 @7:00 a.m.