

Seneca County Sewer District #2
Wednesday, April 27, 2005

Meeting began at 7:15a.m.

Present:	James Gabriel	David Terry, Jr.	Robert Stapleton
	Angel Lawrence	David Kaiser	Joan Teichner
	Ray Zajac	Mike Gable	Mike Huff

Absent:

Ed Barto
David Dresser

Guests: Jeff Trout
Wesley Henninger
Gary Cannerelli
Rick Gell

Approval of Minutes:

March Regular Board Meeting:

Approving the minutes was tabled until enough members had sufficient time to review the minutes

Sewer Treatment Plant Report:

DEC inspection pointed out a couple of problem areas. Secondary clarifiers are collecting seaweed and it's plugging the secondary tanks. The inspector wants us to cover three tanks immediately. We are obtaining three price quotes.

Hillside location is our second inspection problem area. The drying beds are uncovered and the rain is washing this into the nearby creek. The inspector wants the drying beds covered and a storage building area near to it for storage.

Financial Report:

Reports were out for review

Administrative Report & Sewer Operator:

Dave Kaiser went for a tour and found the plants have infiltration problems. This has be to addressed, therefore our intention is to take the first two years of the ten year plan and combine the efforts together in one year if possible. The pump station at Aspen (by pavilion) has two new pumps going in. A driveway will need to be added to this property. Building 714 is the location of the new county jail and a pump will need to be repaired on this site before hand. The tour schedule has been changed to: Touring of the water plant in May and the sewer plants in June.

District Council Report:

Jim met with Dan Duddleston at the pump station next to the pavilion to determine the needs to install a driveway on the premises. We have an inadequate amount of land to meet this need and therefore, Jim will speak with Joelle Bertuzzi to find a means of finalizing this issue. We never accepted the pump station at the lake.

Joelle asked if he could contract our services and pay us to take care of this pump station being hooked into Varick's line. Jim will obtain this agreement in writing.

Resolutions:

11-05 Aspen will Pay for Hookup Contract Work
Motioned by: David Kaiser
Seconded by: Mike Huff

Verification of Payables:

Motioned by: Davie Terry, Jr.
Seconded by: Mike Huff
Carried Unanimously

Adjournment: 8:48 a.m.

Motioned: Dave Terry, Jr.
Seconded: Mike Huff
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on May 25, 2005 @7:00 a.m.