

Seneca County Sewer District #2
Wednesday, May 25, 2005

Meeting began at 7:15a.m.

Present: James Gabriel David Dresser Jack Holley
 Angel Lawrence David Kaiser David Terry, Jr.
 Ray Zajac Dan Duddleston Mike Huff

Absent:

Ed Barto
Joan Teichner

Guests: Jeff Trout
 Gary Cannerelli
 Rick Gell

Approval of Minutes:

April Regular Board Meeting:
Motioned by: David Terry, Jr.
Seconded by: Mike Huff
Carried Unanimously

March Regular Board Meeting:
Motioned by: David Terry, Jr.
Seconded by: Mike Huff
Carried Unanimously

Sewer Treatment Plant Report:

DEC is requiring we cover the drying beds and tanks. The first estimate received was over \$40,000.00 to cover the tanks, now they are considering a grain bin to cover these areas. Dave Kaiser requested a quote from a grain bin company, but we have not received that information as of yet. The estimate received to cover the drying beds was \$77,000.00 and we are looking to cut it down by \$30,000.00 if the storage can be cut in half. We will be working on other options for this. Jack pointed out that a grain bin might not work if there is only one exit/entrance. We might be required to add another door. David Kaiser feels county codes would be able to help us address this.

Jack and Dan are working together to address the infiltration situation.

Financial Report:

Reports were out for review

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.

New Business:

Lodi would like authorization to flush out the lines. The board feels that Lodi does not need authorization and can go ahead and do this.

Resolutions:

13-05 Authorize approval of sewer application hookup 1-05
Motioned by: David Terry, Jr.
Seconded by: Mike Huff

Verification of Payables:

Motioned by: David Dresser
Seconded by: David Terry, Jr.
Carried Unanimously

Adjournment: 8:50 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 June 22, 2005 @ 7:00 a.m.