

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

Meeting began at 7:52 a.m.

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

Absent:
 Ed Barto

Guests: Jeff Trout

Approval of Minutes:
 June Regular Board Meeting:
 Motioned: David Terry, Jr.
 Seconded: Mike Huff
 Carried Unanimously

Sewer Treatment Plant Report:

Financial Report:
Quarterly reports are provided.

District Council Report:
Jack explained the jail line work would begin next week. He is still trying to find someone to do the slip line work. We will be billing the county on a monthly basis based on how many feet we have completed. Jack suggested we have Ken Kaufman come out to the site and document the amount of line that is completed as it is.

Resolutions:
 19-05 Sewer Hookup Application
 Motioned: Joan Teichner
 Seconded: David Terry, Jr.
 Carried Unanimously

Verification of Payables:
 Motioned: David Dresser
 Seconded: David Terry, Jr.
 Carried Unanimously

Adjournment: 8:00 a.m.
 Motioned: David Terry, Jr.
 Seconded: David Dresser
 Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on August 24, 2005 @ 7:00 a.m.