

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

Meeting began at 8:13 a.m.

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

Absent:

Ed Barto
David Dresser

Guests: Sara Ryan
 Al Lester
 Marie Diaz
 Karen Colton

Approval of Minutes:

July Regular Board Meeting:
Motioned: Mike Huff
Seconded: Joan Teichner
Carried Unanimously

Sewer Treatment Plant Report:

Grain bins are still back ordered. These will be covers for the clarifiers. DEC did an inspection and is requiring these be covered.

Financial Report:

All books presented for reviewing and signing.

District Council Report:

Mrs. Diaz brought a copy of the application she was provided. Jim reviewed the application and explained the purpose of the application and the history of the hookups. Jim read the resolution that Varick passed in August of 2003 with reference to the Romulus residents' hookups. Jack feels he will be there the week after Labor Day. Jim also read a revised contract that was prepared by John Sipos and fully executed. There should be no reason that the Romulus residents are not being connected to the sewer. Al Lester let the board know the apron has to be placed on the bottom of the pump. The concrete should be done before the pump is installed. There are forms at the firehouse and they were being poured at the firehouse and then set for the people. Joan will contact the Romulus residents and let them know there will be an additional \$50.00 charge for the concrete pad. Jack will contact the concrete company and have them pour it.

Yaw's environmental has made arrangements to do the slip lining. They will be paid for the cost of the slip lining up to 20,000 linear feet plus \$1.00 per foot, not to exceed the \$35.00 per foot that we are being paid by the County. This will be done within the next two weeks. Spring Meadows will also be slip lined. Jim suggests a resolution accepting this.

Administrative Report:

Dave wanted to commend the water department on a fabulous job of cleaning everything out around the sewer lines. They have replaced over 4000 feet of line at a cost of \$35.00 per foot, which was quoted three years ago. A private contract would have charged at least \$65.00 per foot. Jack said he would have Ken Kaufman inspect and verify all the work that has been completed.

Resolutions:

21-05 Authorize Yaw to Complete Slip Lining
Motioned by: Joan Teichner
Seconded by: Mike Huff
Carried Unanimously

Verification of Payables:

Motioned: Joan Teichner
Seconded: Mike Huff
Carried Unanimously

Adjournment: 8:30 a.m.

Motioned: Joan Teichner
Seconded: Mike Huff
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on September 28, 2005 @ 7:00 a.m.