

Meeting began at 7:12 a.m.

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

Absent:
 Ed Barto
 Joan Teichner
 Mike Huff

Guests: Sara Ryan

Approval of Minutes:

August Regular Board Meeting:

Motioned: David Terry, Jr.

Seconded: David Kaiser

Carried Unanimously

Correspondences:

- a. Certificate of Analysis – Required testing
- b. Seneca Meadows – Authorization for dumping
- c. Dan Duddleston is now a 4A Wastewater Treatment Operator.
 Congratulations!!
- d. Joan received our letter and forwards it to Chuck Fieze for his review.

Sewer Treatment Plant Report:

Sewer 1 and Sewer 2 come together in a dip and it appears one pipe is setting higher than the other. This is something that really needs to be taken care of. This is causing an odor problem for the house on the end. Dan will get this information and contractor estimate to fix this problem. He will bring information to the next meeting with him.

Hillside had two blowers go and they will need to be replaced. Covers for clarifiers have not arrived yet for building 4. They are having difficulty finding the correct size.

Financial Report:

All books presented for reviewing and signing. Tentative Budget has been submitted.

District Council Report:

Jim prepared several agreements for Town of Varick and we are hoping this is Finalized.

Changes in law for temporary investments, which means money in the bank which exceeds the limits; the bank must provide a third party pledge. As of August 23, 2005 the banks can now use pool securities rather than individual securities. There will be a policy and guideline put together for this new process.

Administrative Report:

Jack has had someone look at the infiltration problem at Spring Meadows. A lot of these problems could be addressed with storm drain runoffs being replaced. Dan pointed out there are no covers on the clean outs.

Resolutions:

24-05 Approve and Sign Application for Sewer Hookup
Motioned by: David Terry, Jr.
Seconded by: David Dresser
Carried Unanimously

Verification of Payables:

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

Adjournment: 8:05 a.m.

The next board meeting will be held at the Romulus Town Hall in Willard on October 26, 2005 @ 7:00 a.m.