

Seneca County Sewer District #2
Wednesday, October 26, 2005

Meeting began at 7:12 a.m.

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

Absent:

Ed Barto
Dave Terry, Jr

Guests: Sara Ryan

Public Hearing: Adopt 2006 Budget

Close public hearing
Motioned by: Joan Teichner
Seconded by: David Dresser
Carried Unanimously

Approval of Minutes:

September Regular Board Meeting:
Motioned: Joan Teichner
Seconded: David Dresser
Carried Unanimously

Correspondences:

Sewer Treatment Plant Report:

Need to purchase a new blower package at the cost of \$2,300.00.

Financial Report:

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

District Council Report:

Jim suggested we take title to building 146 as Seneca County Water and Sewer Districts and be known as a water and sewer building.

Resolutions:

28-05 Adopt 2006 Budget
Motioned by: David Dresser
Seconded by: Mike Huff
Carried Unanimously
29-05 Approve and Sign Sewer Application Hookup
Motioned by: Mike Huff
Seconded by: David Dresser
Carried Unanimously

Verification of Payables:

Motioned: Joan Teichner

Seconded: Mike Huff

Carried Unanimously

Adjournment: 7:30 a.m.

The next board meeting will be held at the Romulus Town Hall in Willard on November 23rd, 2005 @ 7:00 a.m.