

Seneca County Sewer District #2
Wednesday, November 23, 2005

Meeting began at 7:45 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

Approval of Minutes:

October Regular Board Meeting:

Motioned: David Dresser

Seconded: Mike Huff

Carried Unanimously

Correspondences:

- a. Spring Meadows – Sewer Clean Outs with List
- b. Contract with Parsons for Wastewater Disposal

District Counsel Report:

If Spring Meadows doesn't take care of this situation in a timely manner the ordinance allows us to charge them a surcharge.

Sewer Treatment Plant Report:

The grain bin was put up and the second one has been ordered. The painting will take place in the spring.

Financial Report:

Trial balances and variance reports were provided

New Business:

Holiday Party at Deerhead on December 27th. Joan asked the board to reduce Mr. Gillam's bill because he was only hooked up for 5 days. Angel asked they pay Al Lester's bill because they have his money in their account.

Resolutions:

34-05 Approve and Sign Application for Sewer Hookup #6-05

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously

- 35-05 Budget Adjustments
Motioned by: David Dresser
Seconded by: Mike Huff
Carried Unanimously
- 37-05 Reduce Mr. Gillam's bill
Motioned by: Joan Teichner
Seconded by: David Dresser
Carried Unanimously

Verification of Payables:

Motioned: Joan Teichner
Seconded: David Dresser
Carried Unanimously

Adjournment: 8:05 a.m.

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