

Seneca County Sewer District #2
Wednesday, December 28, 2005

Meeting began at 7:33 a.m.

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

Absent: Ed Barto
 David Dresser
 Ray Zajac

Approval of Minutes:

November Regular Board Meeting:

Motioned: Joan Teichner

Seconded: David Terry

Carried Unanimously

District Council:

Jim is awaiting deed transfer descriptions from the IDA. However, we have not received anything.

Sewer Treatment Plant:

All is operating well.

Financial Report:

Working on close out.

Administrative Report:

Verification of Payables:

Motioned: Joan Teichner

Seconded: David Terry

Carried Unanimously

Resolutions:

40-05 Budget Adjustments

Motioned: David Terry

Seconded: Mike Huff

Carried Unanimously

Adjournment: 7:45 a.m.

The next board meeting will be held at the Romulus Town Hall in Willard on January 3, 2006 at 7:00 a.m.