

Seneca County Sewer District #2
Wednesday, January 6, 2006

Meeting began at 7:33 a.m.

Present: David Kaiser Angel Lawrence Jack Holley
 Joan Teichner Mike Huff David Terry, Jr.

Absent: Ed Barto
 James Gabriel
 Dan Duddleston

Sewer Treatment Plant Report:
Both plants are operating well.

Resolutions:

- 5-06 Appoint Attorney for Seneca County Sewer District #2
 Motioned by: Joan Teichner
 Seconded by: Mike Huff
 Carried Unanimously

- 6-06 Contract for Administrator of Seneca County Sewer District #2
 Motioned by: Mike Huff
 Seconded by: Joan Teichner
 Carried Unanimously

- 7-06 Compensation for mileage to attend meetings
 Motioned by: Joan Teichner
 Seconded by: David Terry, Jr.
 Carried Unanimously

- 8-06 Set Permanent Meeting Date
 Motioned by: David Terry, Jr.
 Seconded by: Mike Huff
 Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 25, 2006 at 7:00 a.m.

Adjournment: 7:38 a.m.