

Seneca County Sewer District #2
Wednesday, February 22, 2006

Meeting began at 8:47 a.m.

Present: James Gabriel Jack Holley
 Angel Lawrence David Kaiser David Terry, Jr.
 Dan Duddleston Mike Huff Sarah Ryan

Absent: Ed Barto
 David Dresser
 Joan Teichner

Approval of Minutes:

January Regular Board Meeting:

Motioned: David Terry

Seconded: Mike Huff

Carried Unanimously

Correspondences:

- a. O'Connell Electric Estimate of Services – below authorized amount

Sewer Treatment Plant Report:

Windstorm blew off shingles. Need to obtain estimates for new roofs. Roof is 20x20 in size. Dan will obtain estimates for steel and also one for a tear off with a 25-year shingle and they must carry liability insurance.

Financial Report:

Trial balances and variance reports will be provided quarterly.

Resolutions:

13-06 Approve Roof Bid up to \$3,000.00

Motioned by: David Terry

Seconded by: Mike Huff

Carried Unanimously

Verification of Payables:

Motioned: Mike Huff

Seconded: David Terry

Carried Unanimously

Adjournment: 8:12 a.m.

The next board meeting will be held at the Romulus Town Hall in Willard on March 22, 2006 at 7:00 a.m.