

Seneca County Sewer District #2
Wednesday, May 24, 2006

Meeting began at 8:47 a.m.

Present: James Gabriel Jack Holley David Dresser
 Angel Lawrence David Kaiser Jeff Trout
 Dan Duddleston Sarah Ryan David Terry, Jr.

Absent: Ed Barto
 Joan Teichner
 Terry Potts

Approval of Minutes:

April Regular Board Meeting:

Motioned: David Dresser

Seconded: David Terry, Jr.

Carried Unanimously

Correspondences:

- a. O'Connell Electric Report – mostly breakers and fuses and loose wires that needed to be taken care of. They suggested dropping down from a 400-amp service down to a 100-amp service. They have not found anything that would cause the additional electric usage. This report will be sent to the company that is researching our bills, so they can compare this to their reports.

Sewer Treatment Plant Report:

All is well. Next meeting Dan hopes to have quote for new roof over office. Storage unit is still not here for use over the drying beds. Dave Kaiser contacted them and they informed him they should be here by the beginning of June.

Dave Kiser from DEC wants infiltration fixed, sludge storage at Hillside and the beds covered at Hillside. The estimate for structure to cover these beds was \$90,000.00.

Financial Report:

Reports provided

District Counsel:

Jim asked about taps. Jack reported all taps are all in except Stanley Legawitz and the tap for the Officer's Club will be completed next week.

Administrator's Report:

We need to send a letter to new owners regarding infiltration. Angel and Jim will prepare this letter.

Verification of Payables:

Motioned: David Dresser

Seconded: David Terry, Jr.

Carried Unanimously

Adjournment: 7:55 a.m.

Motioned: David Dresser

Seconded: David Kaiser

Carried

The next board meeting will be held at the Romulus Town Hall in Willard on June 28, 2007 @ 7:00 a.m.