

Meeting began at 8:25 a.m.

Present:	James Gabriel	Jack Holley	Sarah Ryan
	Angel Lawrence	David Kaiser	David Terry, Jr.
	Dan Duddleston	David Dresser	Joan Teichner
	Terry Potts		
Absent:	Ed Barto		

Approval of Minutes:

August Regular Board Meeting:

Motioned: David Terry

Seconded: Terry Potts

Carried Unanimously

Correspondences:

Jim Gabriel reviewed the reason for the letter to the Town of Varick. He explained the district already has the easements for our district, which allows for the Town of Romulus residents to hook in as they are in the Seneca County Water and Sewer District. These residents are subject to this district not the Town of Varick's district.

Sewer Treatment Plant Report:

Dan would like to know the amount of property we own around the pump stations. Jim will review the documents but he is relatively sure each pump station has 15-foot easements. Dan explained that a resident has put their shed in our easement and he wants to verify dimensions before we request they move it back. Jim and Angel will draft a letter to notify the Homeowners Association of the encroachment.

Administrative Report:

Dave asked if the driveway was ever installed at the pump station. Dan answered that it was not done. The roof on building 4 was leaking and Dave wanted the board to know that he authorized that expense.

Financial Report:

The tentative budget was submitted for the board members review.

Verification of Payables:

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously

Unfinished Business:

Jack wants the board to know that we are working with Sampson State Park and the homeowners to try to fix the sewer line. We are hoping this will eliminate the odor issue in that area.

The clarifier covers have been installed and DEC has been notified. Infiltration at Spring Meadows is still an issue, Jack will check to see if they are working on this.

Resolutions:

Budget Appropriation Transfers
Motioned by: David Dresser
Seconded by: David Terry
Carried Unanimously

Adopt Tentative Budget as the Preliminary Budget
Motioned by: David Dresser
Seconded by: Terry Potts
Carried Unanimously

Adjournment: 8:45 a.m.

Motioned by: David Dresser
Seconded by: David Terry
Carried Unanimously

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