

Seneca County Sewer District #2
Wednesday, October 25, 2006

Meeting began at 8:05 a.m.

Present: James Gabriel Jack Holley Sarah Ryan
 Angel Lawrence David Kaiser Terry Potts
 Dan Duddleston David Dresser Joan Teichner

Absent: Ed Barto
 David Terry, Jr.

Approval of Minutes:

September Regular Board Meeting:

Motioned: David Dresser

Seconded: Joan Teichner

Carried Unanimously

Correspondences:

1. Letter from Deborah Wood for request for electricity.
Jim suggests we have a meeting of all the neighbors around this property to discuss the easements and make them aware of these. Also to discuss the districts desire to put in a u-turn driveway. We would like to have this meeting before any decision is made with regard to the electricity request.

Sewer Treatment Plant Report:

Jim discussed the concerns Dan had about the easements on the lake.

Administrative Report:

Discussed above under correspondences.

Financial Report:

Final budget proposal was submitted for consideration of adoption.

Verification of Payables:

Motioned by: David Dresser

Seconded by: Terry Potts

Carried Unanimously

Unfinished Business:

Officer Club hookup will soon be addressed. The existing line will be disconnected and we need to make sure we bill Aspen for this connection.

Jack asked Joan about the sewer odor and what is being done to correct this. Varick is looking at possibly purchasing something from Lodi. They are not putting in bioxide (biofuel) at this time. Terry uses 2.2 gallons per day was used by Lodi.

Resolutions:

34-06 Budget Appropriation Transfers

Motioned by: David Dresser

Seconded by: Joan Teichner

Carried Unanimously

35-06 Adopt Preliminary Budget as 2007 Budget

Motioned by: Joan Teichner

Seconded by: Terry Potts

Carried Unanimously

36-06 Accept Revisions to 10-Year Plan

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously

Adjournment: 8:25 a.m.

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously

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