Seneca County Sewer District #2
Wednesday, December 27, 2006

Meeting began at 8:05 a.m.

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

Approval of Minutes:

November Regular Board Meeting:
Motioned: Joan Teichner
Seconded: David Dresser
Carried Unanimously

Sewer Treatment Plant Report:

Dan advised the board that a blower went and it will cost approximately $1,200.00 to repair. The ethanol facility will be contacting Dan with regard to obtaining sewer. This sewer would be very salty and they didn't think our system would want it. Dan agreed that the district does not want this. Joan asked what they would do with it. Jim explained they probably would dry it out and then sells it.

District Counsel Report:

Angel will submit a letter to Jim for his review regarding the pump station at the lake.

Financial Report:

Working on closing the books for 2006 and opening the books for 2007.

Verification of Payables:

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

Unfinished business:

Sampson State Park area dip in the line will be taken care of in the spring. The Officer's club has been connected to the line and disconnected from the pump Station. Aspen has already paid us for this.

Resolutions:

Close out appropriation transfers
Motioned: Joan Teichner
Seconded: David Dresser
Carried Unanimoulsy

Adjournment: 8:20 a.m.

Motioned by: David Dresser
Seconded by: Joan Teichner
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 24, 2007 @ 7:00 a.m.