

Seneca County Sewer District #2
Wednesday, January 24, 2007

Meeting began at 8:37 a.m.

Present: David Kaiser Angel Lawrence Jack Holley
 David Terry, Jr. Mike Gable Joan Teichner
 David Dresser Sarah Ryan Jim Gabriel

Absent: Ed Barto
 Terry Potts

Approval of Minutes:

Motioned: Joan Teichner
Seconded: David Dresser
Carried Unanimously

Sewer Treatment Plant Report:

Both plants are operating well. Mike Wilkins will be starting the pump station project in the spring.

Verification of Payables:

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

Unfinished Business:

Joan asked Mike about the odor situation. Sarah explained, the water problem needs to be fixed before you fix the concrete. Otherwise, you will not eliminate the odor. The odor at Lakeshore Landing is supposed to be taken care of by the Town of Varick. They have purchased a biocides solution that will eliminate the odor that is in Lakeshore Landing.

The Lakeshore Landing grill is closed and going to be torn down. The electric is hooked to the building. We will meet with them and see if we can relocate the electric for the lift station. It will be our cost to have this electrical line moved. If the new owner wants the lift station moved it would be their expense. The lift station is limited on where it can be relocated.

Last year, Angel and Jack worked with the board to produce a plan. Jack would rather see us purchase a trailer mounted unit and a small truck rather than a sewer cleanout machine that is part of a dump truck. We would get more use out of the smaller truck. Jack will get specs drawn up and advertise for bids.

Financial Report:

Books have been provided for review. The board needs to certify the books before they can be submitted to the county for use with their audit reports.

Resolutions:

Authorize Board Clerk to Advertise for Bids for a Sewer Cleanout Machine and authorize the purchase of the machine and a truck.

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 February 28, 2007.

Adjournment: 8:52 a.m.

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously