

**Meeting began at 8:27 a.m.**

**Present:** Terry Potts                      Angel Lawrence                      Jack Holley  
              David Terry, Jr.                     Dan Duddleston                     Joan Teichner  
              David Dresser                           Sarah Ryan                           Jim Gabriel  
              Jeff Trout

**Absent:** Ed Barto  
              David Kaiser

**Approval of Minutes:**

Motioned: Joan Teichner  
Seconded: Terry Potts  
Carried Unanimously

**Sewer Treatment Plant Report:**

We have a frozen tank at Hillside with a broken chain. A tank is broke at building 4 and needs a new bearing and gearbox. We will be working to get these issues addressed.

**District Counsel Report:**

Jim explained that a letter was drafted and sent to Varick explaining that the district users will not be hooking into the Town of Varick line. Out of district users can be charged debt service by the Town of Varick, however the in district users are to be billed by the district not another district.

Joan asked if they lose power what would happen. Dan explained they should use no water or they will flood with sewer. The tanks only hold fifteen gallons of water.

**Verification of Payables:**

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

**Financial Report:**

All books presented for review and signing. The annual audit report was submitted to the County.

**Unfinished Business:**

The electric service will need to be moved. We need an electric service in order to take care of the pump station. Jack has asked Mike Westervelt to meet with he and Dan to see what can be done. NYSEG will also be meeting with them to discuss what can be done.

Lakeshore Landing residents have complained about brown outs. Jack had Mike Westervelt and Auburn Armitour come out and inspect and try to find out what is causing the brown outs. Both of these entities have determined these brown outs are not coming from the pump station. The pump station is operating as it should be.

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

**Adjournment: 8:43 a.m.**

Motioned by: David Dresser

Seconded by: Terry Potts

Carried Unanimously