

Seneca County Sewer District #2
Wednesday, June 27, 2007

Meeting began at 7:51 a.m.

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

Absent: Ed Barto

Guest: Jim Bromka

Approval of Minutes:

May Regular Board Meeting:

Motioned: Joan Teichner

Seconded: Terry Potts

Carried Unanimously

Correspondences:

Certifications for Hillside & Five Points – New technologies plant could put us over the flow amount we are allowed. The state required the depot to concrete the sewer line before they would allow Kidspace to go online and be operational. We are looking at over 1,000 feet of sewer line that will need to be replaced and infiltration will need to be fixed before the newest entity can be allowed to go in the Q area. This is one of the issues that should have been addressed before agreements were met for anything to come into that area. Dave explained that people don't understand how much of an infiltration problem we have on the depot with water and sewer and that in many areas there are no water and sewer lines. Again, for these reasons we need to make sure the county includes the district in their planning process. There needs to be a better planning process put into place. We are losing other prospects because we are not ready for new business to come in because of the lack of infrastructure and companies are going somewhere else.

Sewer Treatment Plant Report:

Dan has offered to attend a meeting and explain the infiltration problem and what needs to be done before anyone can come in there. Jim explained that you couldn't go in and replace the entire depot but rather we have been trying to focus on the areas that have been allocated for specific business or industry and concentrating on getting water and sewer to those areas. Jack wanted the board to know they are almost done with replacing the sewer line at the border of the park.

Financial Report:

Reports provided for review by the board.

Verification of Payables:

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

Resolutions:

8-07 Budget Appropriation Transfers

Motioned by: David Dresser

Seconded by: Joan Teichner

Carried Unanimously

Adjournment: 8:10 a.m.

Motioned: Joan Teichner

Seconded: Terry Potts

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on July 25, 2007@ 7:00 a.m.