

Seneca County Sewer District #2
Wednesday, July 25, 2007

Meeting began at 7:47 a.m.

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

Absent: Ed Barto

Guest: Jim Bromka

Approval of Minutes:

June Regular Board Meeting:

Motioned: Joan Teichner

Seconded: David Dresser

Carried Unanimously

Correspondences:

1. Dave Cook Sewer Hookup Permit
2. Barbara Chu Sewer Hookup Permit

Sewer Treatment Plant Report:

He has nothing additional to report at this time.

District Counsel Report:

We met with the IDA again regarding the transfers of Building 146 and the area in Kendai. It is our understanding that this is still at the NYS DEC. Sarah Ryan will call DEC and find out where this is. We also spoke with her regarding better communications between the entities.

Financial Report:

Reports provided for review by the board.

Verification of Payables:

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

Unfinished Business:

The dip in the line by Sampson has been completed and we need to put in topsoil. Jack will try to seed, spread topsoil and replant trees, even though this was all in the right of way and we don't have to do this, but will. We have to dig up two truckloads of concrete that is in our right of way. Jack asked our attorney if we could bury these because they have come up to the surface. Jim says to go ahead and bury them.

Resolutions:

10-07 Approve Dave Cook Water Hookup Application

Motioned by: Joan Teichner

Seconded by: David Terry

Carried Unanimously

11-07 Approve Barbara Chu Water Hookup Application

Motioned by: David Terry

Seconded by: Joan Teichner

Carried Unanimously

12-07 Request Town & County to Hold Permits

Motioned by: David Terry

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 August 22, 2007@ 7:00 a.m.