

Seneca County Sewer District #2  
Wednesday, August 29, 2007

**Meeting began at 7:43 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:**

July Regular Board Meeting:

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

**Correspondences:**

None

**Sewer Treatment Plant Report:**

We had the bar screen break down at Bldg 4 and it will cost approximately \$5,000 for this replacement. Joan would like to know about the pump house in Varick. Dan obtained an estimate for her of \$350.00.

Dan reported that Hillside had a power outage on the 17<sup>th</sup> of August, which was caused from the storm. The Hillside plant is fed from two different power sources and when they switched back from their generator to electricity their generation blew up. It also shut us down. Currently, they do not have any means of back up power. This will not affect us because if they are shut down they can't draw from us anyway. Jack took their generator over to help them.

**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. We need to keep reminding them of the fact that they must bring us in the loop before they approve any new operations that may need water and sewer.

**Financial Report:**

Reports provided for review by the board.

**Verification of Payables:**

Motioned: Joan Teichner

Seconded: Terry Potts

Carried Unanimously

**Administrative Report:**

Currently there is one opening for an IDA member and also there is a bill that has been approved to add two additional members. Therefore, we are looking for three new board members. If any of the board members have anyone in mind that would be interested in sitting on this board they should present their name to the board. IDA is presenting grant money for the sewer lines in the Q-area. We provided Pat Jones with an estimate of the cost to replace the lines in this area.

Dave would like the board to know we found out a week ago, there is some remedial work being done in Five Points. Jim Bromka explained that the problem was dealing with corrosion. Jim has been working with Warren Longacker to correct this problem. They jointed galvanized, copper, stainless steel and this combination does not work. Also they had some grounding issues. They have installed a liquid feed system that will control the corrosion problem that should address these problems. We were not notified about this and we are responsible for the plant operations. Dave will speak with Five Points and request that we be brought into the loop when there are issues. This particular situation was not an affect on water quality but it could pertain to the issues we are having with the county. Jack received a report from the state about the buildup in lines and the Seneca County Sheriff's Dept. is also experiencing the same type of issues.

**Resolutions:**

17-07 Authorize Dan to purchase a new screen bar not to exceed \$5,000.00

Motioned by: Joan Teichner

Seconded by: David Terry

Carried Unanimously

18-07 Approve Sewer Hookup Application #3-07

Motioned by: David Dresser

Seconded by: David Terry

Carried Unanimously

**Adjournment: 8:05 a.m.**

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on September 26, 2007 @ 7:00 a.m.