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

Meeting began at 9:25 a.m.

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

Absent: Ed Barto
David Terry, Jr.

Guest: Jim Bromka

Approval of Minutes:
September Regular Board Meeting:
Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Correspondences:
Sewer Hookup Permit

Sewer Treatment Plant Report:
Pump went down at Building 4 and is now fixed. The blower was hit by the storm and to date he has not been able to fix it.

District Counsel Report:
Nothing to report at this time.

Financial Report:
Quarterly reports have been provided.

Verification of Payables:
Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Administrative Report:
Nothing to add at this time

Resolutions:

22-07 Approve Sewer Hookup #6-07
Motioned by: David Dresser
Seconded by: Terry Potts
Carried Unanimously

23-07 Accept Sewer District #2 Preliminary Budget as 2008 Adopted
Motioned by: Terry Potts
Seconded by: Joan Teichner
Roll Call Vote:

	Joan Teichner	Yea
	Terry Potts	Yea
	David Dresser	Nay
	David Kaiser	Yea
Telephone-	David Terry	Yea

Adjournment: 9:33 a.m.
Motioned: David Dresser
Seconded: Joan Teichner
Carried Unanimously

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