

Seneca County Sewer District #2
Thursday, December 20, 2007

Meeting began at 9:13 a.m.

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

Absent: Ed Barto

Guest: Jim Bromka

Approval of Minutes:

November Regular Board Meeting:

Motioned: Terry Potts

Seconded: David Terry

Carried Unanimously

Correspondences:

None

Sewer Treatment Plant Report:

Nothing at this time

District Counsel Report:

Nothing further to report

Financial Report:

Verification of Payables:

Motioned: Joan Teichner

Seconded: Terry Potts

Carried Unanimously

Administrative Report:

Nothing at this time

Resolutions:

39-07 Budget Appropriation Transfers

Motioned by: Joan Teichner

Seconded by: David Terry

Carried Unanimously

Adjournment: 9:14 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 January 3, 2008 @ 7:00 a.m. for a reorganization meeting. The regular meeting will be Wednesday, January 23, 2008 at 7:00 a.m.