

Seneca County Sewer District #2
Wednesday, January 3, 2008

Meeting began at 7:26 a.m.

Present: David Kaiser Angel Lawrence Jack Holley
 David Dresser James Gabriel
 David Terry, Jr. Robert Hayssen Dan Duddleston

Absent: Terry Potts

Guest(s):

Reorganize: Motioned by: David Dresser
 Seconded by: David Terry, Jr.
 Carried Unanimously

Resolutions:

- 04-08 Appoint Attorney for Seneca County Sewer District #2
 Motioned by: Robert Hayssen
 Seconded by: David Terry, Jr.
 Carried Unanimously
- 05-08 Contracts with Romulus for Administration Services of SCSD#2
 Motioned by: David Terry, Jr.
 Seconded by: Robert Hayssen
 Carried Unanimously
- 06-08 Contract with Yaw's Environmental for Services
 Motioned by: David Dresser
 Seconded by: David Terry, Jr.
 Carried Unanimously
- 07-08 Set Permanent Meeting Date and Time
 Motioned by: Robert Hayssen
 Seconded by: David Dresser
 Carried Unanimously
- 13-08 Reappoint David Kaiser as Chairman of the Sewer District Board
 Motioned by: David Terry, Jr.
 Seconded by: Robert Hayssen
 Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 23, 2008 at 7:00 a.m.

Adjourn: Motioned by: David Dresser
 Seconded by: David Terry, Jr.
 Carried Unanimously

Adjournment: 7:34a.m.