Seneca County Sewer District #2
Wednesday, January 23, 2008

Meeting began at 7:33 a.m.

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

Absent: Ed Barto
Robert Hayssen

Guest: Jim Bromka
Jeff Trout
Sarah Ryan

Approval of January Reorganization Minutes:
Motioned: Terry Potts
Seconded: David Dresser
Carried Unanimously

Correspondences:
None

District Counsel Report:
Jim will work with Dan regarding our sewer outfall on the subject of DEC and the wetlands. Jim would like to be involved with this process so we are sure nothing is passed that isn't possible for us to comply with.

Sewer Treatment Plant:
Officer's Club area they pulled old driveway out and now we have no access. Jim will go down to this site and look at this.

Financial Report:
Books were presented for reviewing and signing.

Administrative Report:
Nothing for discussion

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

The next board meeting will be held at the Romulus Town Hall in Willard on February 27, 2008 @ 7:00 a.m.

Adjournment: 7:44 a.m.
Motioned by: David Dresser
Seconded by: Terry Potts
Carried Unanimously