

sewer we will already be at our maximum and we will need to add another train, which would add 175,000 gallons approximately. Most of the 10-year plan is fixing lines. David Dresser suggested we might want to start a reserve fund for capital improvement projects. Dan explained that he was under the impression that new developers would have to cover the cost of expansion. Jim Gabriel confirmed this is correct.

Dave spoke with the board regarding transferring the frog pond to Flaum Management because right now they are land locked and they want to put in a driveway. They discussed possibly a land swap over by Building 146. Presently we only have 10' around Building 146. The Town of Romulus is also speaking with him about a section in this area for the Town of Romulus Highway Department, which would be next to the Seneca County Highway property. Jim Gabriel explained that we would have to confirm who actually owns it and we can give up our rights and they could give up theirs. It would be a restructure of the original agreement. The frog pond is a 2 million gallon reservoir. Will set up a tour for May to look at the plants and keep the board members informed of all the locations and their status.

Verification of Payables:

Motioned by: David Dresser
Seconded by: David Terry
Carried Unanimously

Old Business:

Contract blocks for Mr. Waller will be addressed in the spring.

New Business:

None

Resolutions:

None

The next board meeting will be held at the Romulus Town Hall in Willard on March 26, 2008 @ 7:00 a.m.

Adjournment: 8:45 a.m.

Motioned by: David Dresser
Seconded by: David Terry
Carried Unanimously

February 27, 2008

Angel J. Lawrence, Board Clerk
Seneca County Sewer District #2