

Seneca County Sewer District #2
Wednesday, March 26, 2008

Meeting began at 7:40 a.m.

Present: David Dresser Jack Holley Robert Hayssen
 Angel Lawrence David Kaiser Dan Duddleston
 David Dresser Terry Potts

Absent: Ed Barto
 James Gabriel
 David Terry, Jr.

Guest(s): Jim Bromka

Approval of February Minutes:

Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Correspondences:

S.C. Sewer District #2 Application for Sewer Hookup #01-08

Sewer Treatment Plant:

DEC inspection was completed and all looks good. We need a right of way for at the lake and Jim Gabriel will work on trying to rectify this. Presently, if we have to pull the pump we would have to rent a crane and pull it out because we don't have access to the pump.

District Counsel Report:

Excused from meeting

Financial Report:

Records provided for board's review

Verification of Payables:

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

Resolutions:

20-08 Authorize Hookup #1-08
Motioned by: David Dresser
Seconded by: Terry Potts
Carried Unanimously

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

Adjournment: 7:45 a.m.

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

March 26, 2008

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