

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

Meeting began at 7:42 a.m.

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

Absent: Ed Barto

Guest(s): Jamie King
Gary Westfall

Approval of March Minutes:

Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Correspondences:

- I. Annual DEC inspection – Excellent Report
- II. Letter to Fulgieri property owners and their request to have work done to the pump station to make it look esthetically pleasing. Jim and Dan went to this location and reviewed the area to determine the location of the pumps and what it would take to obtain access. Angel and Jim will discuss this and bring a report back to the board next month.

Sewer Treatment Plant:

Contractor will be coming in to start putting in new pumps and pipes in the Aspen Pump Station. The pump station near the warehouses needs to be revamped. Dave recommends that we rehabilitate this pump station. Dave and Dan will work to put together a report for the board to indicate what the costs will entail. There presently is one warehouse going to this, but there is a possibility of four buildings that would be dumping into this pump station.

District Counsel Report:

We had a meeting with Neal Sherman regarding building 146. We were told the deeds exist, however we have not received one for this building. We have reviewed the agreements between Seneca County and the Advantage Group. Dave will ask Pat Jones about this deed.

Chairman's Report:

The Hay Processor, LLC did resolve the sewer problem. They will be putting in a sand filter. Seneca Bio Energy in the near future will be presenting his project to this board and his need for sewer services.

Financial Report:

Records provided for board's review and signing.

Verification of Payables:

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

Resolutions:

22-08 Budget Appropriation Transfers
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 May 28, 2008 @ 7:00 a.m.

Adjournment: 8:00 a.m.

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

March 26, 2008

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