

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

**Meeting began at 8:10 a.m.**

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

**Absent:** Ed Barto

**Guest(s):** Jim Bromka, Village of Waterloo  
                  Jamie King, Village of Waterloo  
                  Mitch Rowe, Seneca County Planning & Development  
                  Tom Scholes, Seneca County Health Dept.  
                  Suzanne Sinclair, Seneca County Manager

**Approval of June Minutes:**

Motioned: David Dresser  
Seconded: Terry Potts  
Carried Unanimously

**Correspondences:**

Clean Water Surveys provided

**Sewer Treatment Plant:**

New pump station has been ordered. We will need to put the installation out for bid. The excavator is not big enough to do this job. They need a 65k pound machine to pull this shoring and don't feel our machine can handle this. The pump station is \$28,000 for the unit and \$31,000 to install. We need to inquire about obtaining more installation estimates. Bob suggested perhaps we should rent a machine if the excavator won't do the job. If we dig the hole and put in the sand ourselves it will drop the price by \$6,000.00. Jack needs to speak with him to confirm what the reduction in costs covers.

**District Counsel Report:**

Jim is still looking for a deed transfer for building 146. Dave explained that Mike Karlsen did however; just complete a survey on this property. We will have an absolutely equal swap in the deed transfer package process. We have an agreement with Seneca Depot, LLC. Jim explained that we would need an easement for the road access, as these are still private roads. The State park transfer from Aspen will not affect our easements. We will continue to use our easement as is.

**Financial Report:**

Records provided for board's review and signing. Rate study is being worked on.

**Verification of Payables:**

Motioned by: Robert Hayssen  
Seconded by: David Dresser  
Carried Unanimously

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

**Adjournment: 8:22 a.m.**

Motioned by: Robert Hayssen  
Seconded by: Terry Potts  
Carried Unanimously

July 23, 2008

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