

SENECA COUNTY SEWER DISTRICT #2

Wednesday, September 23, 2008

Meeting began at 8: 36 a.m.

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

Absent: Ed Barto
Robert Hayssen

Guest(s):
Tom Scholes, Seneca County Health Dept.

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

Petitioner to the Board
Theresa Fulgieri – Did not attend

Correspondences
None at this time

Sewer Treatment Plant Report
Siding has been installed on building 4 and the snake pit pump station is not able to be completed because we can't get a bid for under 20,000.00. The board suggests we advertise for bids to install this. Jim will work with Angel to put together bid specifications.

District Counsel Report
Jim will research the Fulgieri deed and speak with Kelsey Construction. Jim will put together a report regarding this property. David Kaiser spoke with Jason McCormick who told him the County does not check boundary lines and for that matter the Town of Romulus does not either.

Financial Report
All books presented for reviewing and signing

Administrative Report
Nothing at this time

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

Unfinished Business

New Business
Tentative 2009 Budget Submitted

Resolutions
38-08 Authorize Board Clerk to Advertise for Bids to Install the Pump Station with the Board Authorizing the Chairman to Determine the Bid Recipient not to Exceed Bid Amount of \$25,000.00
Motioned: David Terry
Seconded: David Dresser
Carried Unanimously

Next Meeting to be held on October 22, 2008 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 8:46 a.m.
Motioned: David Dresser
Seconded: David Terry
Carried Unanimously