

## SENECA COUNTY SEWER DISTRICT #2

Wednesday, December 23, 2008

### Meeting began at 8:30 a.m.

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

**Absent:** Ed Barto

**Guest(s):** Jeff Trout, Town of Fayette Councilman  
                  Jamie King, Village of Waterloo  
                  James Bromka, Village of Waterloo  
                  Tom Scholes, Seneca County Dept. of Health

### Approve Minutes:

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

### Correspondences

None at this time

### Sewer Treatment Plant Report

There is nothing to report at this time.

### District Counsel Report

Jim is still inquiring about our deed for Building 146. There are road issues as well that are holding up the remaining transfers. Dave explained there are funds available if these roads were to become municipal roads.

Jim worked with staff to prepare a description of the districts and how they operate. Jim has also been working with Frank Fisher on this same issue.

### Financial Report

All books presented for reviewing and signing

### Chairman Report

Dave Kaiser asked Dan to order a vinyl fence with gate to resolve the aesthetic appearance of the pump station, which should resolve Fulgieri's issues with its appearance.

### Verification of Payables

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

### Unfinished Business

None

### New Business

None

**Resolutions**

None

Next Meeting to be held on January 28, 2009 at 7:00 a.m. at the Town Hall in Willard.

Special Meeting to be held January 16<sup>th</sup>, 2009 at 7:00 a.m.

**Adjournment @ 8:40 a.m.**

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously