

SENECA COUNTY SEWER DISTRICT #2

Wednesday, January 28, 2009

Meeting began at 7:12 a.m.

Present: David Dresser Jack Holley David Terry
 Angel Lawrence David Kaiser James Gabriel
 Dan Duddleston

Absent: Ed Barto
 Terry Potts
 Robert Hayssen

Guest(s):
 Tom Scholes, Seneca County Dept. of Health
 Jim Bromka, Village of Waterloo

Approve Minutes:
 Motioned by: David Terry
 Seconded by: David Kaiser
 Carried Unanimously

Correspondences
 None

Sewer Treatment Plant Report
 Water leak at Building 4 has been repaired.

District Counsel Report
 Discussed the importance of finalizing the deed for Building 146. Dave had a meeting with IDA regarding this and found that the reason we do not have a transfer is because of an easement issue that needs to be resolved first. Dave Kaiser spoke with Harris Beach regarding this and suggests that Jim and Dave have a conference call with IDA to work through a way to receive title to this property.

Financial Report
 All books presented for reviewing and signing

Chairman Report
 Dave Kaiser contracted services from Rich Travers to address the esthetically pleasing situation around the pump at the lake. The Seneca County Sewer Board did explain to the Fulgieri's that we couldn't install a housing unit because it can't have a roof enclosure. The fencing should address this problem. This way we will have access from the top and a gate for entry.

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

Unfinished Business
 None

New Business
 None

Resolution
 None

Next Meeting to be held on February 25, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 7:28 a.m.
 Motioned: David Terry
 Seconded: David Dresser
 Carried Unanimously