SENECA COUNTY SEWER DISTRICT #2
Wednesday, February 25, 2009

Meeting began at 7:56 a.m.

Present:	David Dresser	Robert Stapleton	David Terry
	Angel Lawrence	David Kaiser	James Gabriel
	Dan Duddleston	Terry Potts	

Absent: Ed Barto
Robert Hayssen

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

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

Sewer Maintainer Report:
NYSEG has installed the electric required for the Kennedy Road meter

District Counsel Report
One of the Town of Varick's issues is some of the residents in the Seneca County Sewer District #2 are hooked into the line that goes into the pump station, which has the Town of Varick line hooked to it. Mr. Hayssen is claiming we are using the power from his line for these additional hookups and the district should be paying something for this to the Town of Varick.

Dan Duddleston explained that the pump station installed in District #2 actually works better with the more people that are hooked in. However, the Officer's Club is the only one hooked into the Town of Varick line. There are no other homes in this larger line. The residents decided to stay in the smaller line and opted out of the connection to the Varick line. Perhaps Dan Duddleston, Jack Holley and Robert Stapleton should meet with Mr. Hayssen to make sure he is provided with accurate and clear information, as there appears to be some confusion.

We received the deed for Building 146, Jim has reviewed this and the map. As of February 24, 2009 this deed was put on record in the Seneca County Clerk's Office. Our deed includes an easement to get to the building from Route 96A, therefore this is no longer an issue.

Financial Report
All books presented for reviewing and signing

Chairman Report
None

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

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

Adjournment @ 8:12 a.m.
Motioned: Terry Potts
Seconded: David Terry
Carried Unanimously