

SENECA COUNTY SEWER DISTRICT #2

Wednesday, March 25, 2009

Meeting began at 8:01 a.m.

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

Absent: Ed Barto
James Gabriel

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

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

Sewer Maintainer Report:
NYSEG is coming out to fix the electric problem at the 363 pump station

District Counsel Report
Excused

Financial Report
All books presented for reviewing and signing

Chairman Report
David Kaiser reviewed all the items that Mr. Hayssen has addressed in his letter and explained that we are looking into another means of moving the sewer so as to remove the district from the Varick sewer. David Kaiser and Robert Stapleton met with Jason McCormick to review their idea for disconnecting from the Town of Varick and have two possibilities. Jason McCormick will provide engineering to the district at no cost because he would be in house. This will resolve this issue and many of Mr. Hayssen's concerns. David Kaiser is hoping to have a cost estimate by next month.

David Kaiser reviewed with Robert Kayser the current items of concern that Mr. Hayssen has and advised him that these items as well has been turned over to Jason McCormick and Frank Fisher.

Robert Stapleton was asked about the pump project at building 2411. He explained that the pumps are installed and this project is almost complete. The pumps operate two hours less and we should see a reduction in the electric bills.

David Kaiser explained the possibility of moving the pump station up the hill and also to move the Romulus residents out of the Varick line by using an old water line that was abandoned and revert this to a sewer line.

The district had agreed to lower the Town of Varick units based on an estimate of how many are away for the winter. All other municipalities turn in a list of units and they are charged

Verification of Payables

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

Resolution:

Specific Resolution Outlining Fees and Units

Motioned: David Kaiser

Seconded: Terry Potts

Carried Unanimously

Next Meeting is to be held on April 22, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 8:30 a.m.

Motioned: David Terry

Seconded: David Dresser

Carried Unanimously