

SENECA COUNTY SEWER DISTRICT #2

Wednesday, July 22, 2009

Meeting began at 7:40 a.m.

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

Absent: Ed Barto
David Dresser
Robert Stapleton

Guest(s):
Tom Scoles, Seneca County Department of Health
Suzanne Sinclair, County Manager

Approve Minutes: Approved with changes noted by Robert Kayser
Motioned by: Terry Potts
Seconded by: David Terry
Carried Unanimously

** Sum, rather than Some. Robert Kayser would like the amount Lodi paid included in the minutes. He would also like the words he said changed to; " the assets should be depreciated". He wants this sentence changed to; " Robert Kayser suggests the value of the improvements be depreciated because they are buying into a used plant. This would then require greater maintenance and therefore buy in basis should be less".

Suzanne had a question regarding the amount of Lodi's sum and wanted to assure this would be addressed in the corrected minutes.

Sewer Operator Report:

Robert Kayser wants to know if this sole provider is acceptable by the State. Jim Gabriel explained that if we standardized all of the pumps to come from Vaughn than it would be the sole source. Dan explained these pumps are influent pumps that are located in Building 4. Jim wants the board to know this plant was built and is still owned by the State of New York. By contract we still maintain this facility. Jim asked if we had an approximate cost of replacing these pumps with other pumps. Dan explained there would be major costs involved to remove Vaughn and go with another company. The board determined the cost far exceeds the value of changing companies than what it is worth.

Dan reported they fixed the bar screen and that we need to send a letter to Hillside regarding the lack of access and no notice. Angel advised Dan and the board that this has already been completed.

Financial Report

All books presented for reviewing and signing. Angel will provide all board members with financial quarterly reports as soon as the month of June is closed. Angel also put together a total unit count list for each town and will provide that as well. She advised the board that we have a sewer user that is not paying their bill and would like to know how the board would like her to address this. The board asks that Mr. Gabriel send a letter requesting they make payment.

Verification of Payables

Motioned: Robert Kayser
Seconded: David Terry
Carried Unanimously

Resolution:

Authorize purchase of Vaughn Pump
Motioned by: Robert Kayser
Seconded by: David Terry
Carried Unanimously

Budget Appropriation Transfers
Motioned by: David Terry
Seconded by: Terry Potts
Carried Unanimously

Next Meeting is to be held on August 26th, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 7:55 a.m.

Motioned: David Terry
Seconded: Terry Potts
Carried Unanimously