SENECA COUNTY SEWER DISTRICT #2
Wednesday, August 26, 2009

Meeting began at 7:40 a.m.

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

Absent: Ed Barto

Guest(s):

Tom Scoles, Seneca County Department of Health
Suzanne Sinclair, County Manager
Jamie King, Village of Waterloo
James Bromka, Village of Waterloo

Approve Minutes: Approved with changes noted by Robert Kayser
Motioned by: David Tery
Seconded by: Terry Potts
Carried –David Dresser abstained because he was not here for the prior meeting.

Sewer Operator Report:

Sampson had some odor issues and the water and sewer operators worked together to clean their lines out. They found camper hoses and towels and asked Sampson to not allow dumping in this manhole.

District Counsel Report:

Jim explained that if we move this lift station at the Fulgieri location we would need to remove the existing easement. Jim has request his presence at these meetings with Jason so that he can discuss these issues with him directly.

Financial Report

Reports provided for the board's review

Verification of Payables

Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Unfinished Business:

David Kaiser wants the board to vote on allowing Sewer #2 money to all go to Sewer #1 from the Varick collection. David Terry brought up concerns about the budget coming up short by making this change. David Dresser agrees he has an issue with just moving money from one district to another. Robert Kayser wanted to know if we could work with the expenses related to this district and divided it out against the money being collected and paid to Seneca County Sewer #1. David Terry wants this issue to wait until the county takes over and let them decide.

Next Meeting is to be held on September 23, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 7:58 a.m.

Motioned: David Terry
Seconded: Terry Potts
Carried Unanimously