

SENECA COUNTY SEWER DISTRICT #2

Wednesday, September 23, 2009

**Meeting began at 10:10 a.m.**

**Present:** David Kaiser James Gabriel  
Dan Duddleston David Dresser  
David Terry

**Absent:** Ed Barto Robert Kayser  
Butch Carroll Terry Potts

**Approve Minutes:**

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

**Sewer Operator Report:**

Dan reported the shaft for the RBC sheared in half at the Hillside Plant he is working with Bob Champion to get this repaired. Dan would like to buy a mower for Building 4 on state bid for an approximate price of \$9000.00 dollars, he also needs to get the new pump station graded and landscaped he will be getting this completed before winter. The SpringMeadows pump station building is beginning to collapse so Dan would like to be able to get quotes for a new insulated building with electric so the pumps will not freeze this winter.

**District Counsel Report:**

Jim discussed putting a resolution together for the board to get each of the three districts audited before the County takes over the districts.

**Financial Report**

No report

**Verification of Payables**

Motioned: David Terry  
Seconded: David Dresser  
Carried Unanimously

Next Meeting is to be held on October 28, 2009 at 9:30 a.m. at the Town Hall in Willard.

**Adjournment @ 10:20 a.m.**

Motioned: David Terry  
Seconded: David Dresser  
Carried Unanimously