

SENECA COUNTY WATER DISTRICT #1
June 24, 2009 Agenda
Administrative Board Meeting

** Red indicates the pages the information can be found

1. Call to Order
2. Approval of May Meeting Minutes (2-3)
3. Correspondences
 - a. Letter from Village of Waterloo – Request permission to gain entrance (4)
 - b. Letter from Seneca County Dept. of Health – Completed work approval (5-6)
 - c. Letter from O'Brien & Gere – Lake Pumphouse Booster Pump Modifications Certificate of Completion (7-10)
4. Water Maintainer's Report
5. District Counsel Report
6. Financial Report
 - a. All books presented for reviewing and signing
7. Chairman's Report
8. Verification of Payables
9. Unfinished Business
10. New Business
11. Resolutions
12. Next Meeting to be held on July 22, 2009 at 7:00 a.m. at the Town Hall in Willard
13. Adjournment