

Seneca County Water District #1
Wednesday, June 23, 2004

Meeting began at 7:15 a.m.

Present: David Kaiser	Jay Dey	James Gabriel
Ed Barto	Angel Lawrence	Leon Kelly
Joan Teichner	Jack Holley	Wesley Henninger
Dan Duddleston	Raymond Zajac	

Approval of Minutes:

May Regular Board Meeting:

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

District Counsel Report:

Jim met with Jack Holley regarding phase 2 on the old Officer Housing site. They've proposed an agreement accepting the sewer lines. Jim hasn't heard back from them since their conversation. Everything would be at their cost. It is always up to the developer to pay all the costs and proposed the design to the district and then it's the district's decision whether they accept it or not. We requested copies of their maps, which we are still waiting for.

Water Maintainer Report:

Three new hookups are enclosed in your folders. Jack is meeting tomorrow with a company that builds the filtration systems. They will look at what we have and put together a cost of what it will cost to operate this plant wants its up and running.

Financial Report:

See attached

Administrator's Report:

Dave, Ray and Jack had a meeting with Ken Kaufman and covered the expectations and potential growth. They worked on a ten-year and twenty year plan. The items Ken requested have been sent to him for his review. Village of Lodi has sent out a survey to determine if there is an interest amongst the residents for public water. Wes said they've only received about half of the surveys back at this time. If Lodi hooked into Ovid, the sand filter would probably have to be expanded. There is potential for the future.

Verification of Payables:

Motioned by: Joan Teichner

Seconded by: Leon Kelly

Carried Unanimously

Resolutions:

28-04 Approve Water Hookup Application #2-04

Motioned by: Ed Barto

Seconded by: Wesley Henninger

Carried Unanimously

29-04 Approve Water Hookup Application #3-04

Motioned by: Ed Barto
Seconded by: Joan Teichner
Carried Unanimously

30-04 Approve Water Hookup Application #4-04

Motioned by: Wesley Henninger
Seconded by: Leon Kelly
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on July 28, 2004 at 7:00 a.m.

Adjournment: 7:35 a.m.

Motioned: Jay Dey
Seconded: Leon Kelly
Carried Unanimously