

Seneca County Water District #1
Wednesday, July 28, 2004

Meeting began at 7:24

Present: David Kaiser Jay Dey James Gabriel
 Angel Lawrence Joan Teichner Jack Holley
 Dan Duddleston Raymond Zajac

Absent: Ed Barto
 Leon Kelly
 Wesley Henninger

Approval of Minutes:

June Regular Board Meeting:

Motioned: Joan Teichner

Seconded: Jay Dey

Carried Unanimously

District Counsel Report:

Jim is still waiting for information from Aspen regarding phase II, however to date he has received nothing from them.

Water Maintainer Report:

We had two water leaks at Spring Meadows, which are now repaired. Work is being completed on the tower. Jack spoke with Ken Kaufman and he had a family death and therefore has not completed the study as of yet. Jack spoke with Aspen and they offered us an acre lot for \$30,000.00. Jack and Dave met with Pall Company and they feel we may be able to do the project for the water intakes on the existing location and have enough land. Jack would like this board to consider budgeting funds for a new truck. He will obtain state bids and bring them to the board.

Administrator's Report:

Dave received a phone call from Glenn Cooke and another call from Keith Ashby, asking if the town would be willing to convert the balance of the CDBG loan to a grant and with the stipulation the Advantage Group receives this grant in exchange for Building 146. Dave spoke with Ray and found that Building 146 was already given to Seneca County Water District in the past by promissory letter. A copy of this letter is obtained and we will stay with this until we have a fully executed document with reference to this building.

Angel, Dave and Jim met with the EDC to discuss the possibility of obtaining natural gas for the district. Bill Palmer will put together a report, which will indicate how much gas we will need to operate, and the approximate costs to convert everything over to natural gas. His report will also indicate what we will need to convert. Jim suggests that we then take this report to an engineer and go back to EDC with actual numbers. Ray thought the government might have retained the gas and mineral rights. The IDA indicates the government is not retaining the rights.

Verification of Payables:

Motioned by: Jay Dey

Seconded by: Joan Teichner

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on August 25th, 2004 at 7:00 a.m.

Adjournment: 8:04 a.m.

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously