

Seneca County Water District #1
Wednesday, August 25, 2004

Meeting began at 7:25 a.m.

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

Absent: Ed Barto
 Raymond Zajac

Approval of Minutes:

July Regular Board Meeting:
Motioned: Leon Kelly
Seconded: Jay Dey
Carried Unanimously

District Counsel Report:

Jim needs to speak with Ray regarding the water intakes. Jim suggests that we use O'Brien and Gere if we need more horse power, so to speak.

Water Maintainer Report:

Will be finishing the tower repairs this week. When meters were read the first of the month, they discovered that Sampson State Park had the flow meter open. We spoke with the park and agreed to back bill them from May at an extra 10,000 gallons per month. The meter is now running properly and the flow meter is now chain locked so that it can't be easily opened.

Angel and Jack worked up an agreement for contractors to pay rate and a ½ for the sale of water and to leave a \$100.00 deposit.

Dick Marr spoke with Jack about Varick hooking up to Romulus' electric service at Lakeshore, rather than running their service. Jack is concerned that if we have them hook in and then later we don't need that service than that would leave Varick without service. Jack suggests that we do this as a temporary service for time purposes and then later Varick should still plan on putting in their own service.

Jack would like this board to send a letter of appreciation to the Army personnel that presently is still there. Jack explained how much the personnel have helped our water and sewer departments. Jack feels that before they are all gone, we should take care of this.

Financial Report:

Jack really needs to purchase a truck and would like the board to consider ½ the cost and the other ½ from Romulus. This was put up for a vote and a resolution passed.

Verification of Payables:

Motioned by: Jay Dey
Seconded by: Leon Kelly
Carried Unanimously

Resolutions:

- 34-04 Water Application Permit #5-04
Motioned by: Jay Dey
Seconded by: Joan Teichner
Carried Unanimously
- 35-04 Water Application Permit #6-04
Motioned by: Jay Dey
Seconded by: Leon Kelly
Carried Unanimously
- 38-04 Authorize the Budget to Reflect Funds for Purchase of a Vehicle
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 September 22, 2004 at 7:00 a.m.

Adjournment: 7:55 a.m.

- Motioned: Jay Dey
- Seconded: Leon Kelly
- Carried Unanimously