

Seneca County Water District #1
Wednesday, September 22, 2004

Meeting began at 7:15 a.m.

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

Absent: Ed Barto

Approval of Minutes:

August Regular Board Meeting:

Motioned: Jay Dey

Seconded: Joan Teichner

Carried Unanimously

District Counsel Report:

Nothing to report at this time

Water Maintainer Report:

Depot brought down their pole truck and that work is done. Had a problem with the generator at the lake. Circuit breaker went, spoke with Bill Palmer and he said \$3500.00 to replace it.

Phase 2 Gallagher has signed the papers and has purchased that area at Lakeshore Landing. Jack pointed out they could have a problem with storm drainage as they add more homes to this area. Varick's electric hookup has been completed.

Financial Report:

Tentative budget was given to the board for their review.

Administrator's Report:

Dave has been working with the county on fixing the sewer line for the new jail. Seneca Falls maintains that the district was going to pay for all the work, which is not true. We met with Keith Ashby to come up a plan that we can approach the board with in hopes of saving this project. We are speaking of approximately 4300 feet of sewer line. We checked with NYS DOT and there is not a problem with multiple driveways going into the depot.

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 October 27, 2004 at 7:00 a.m.

Adjournment: 7:50 a.m.

Motioned: Jay Dey
Seconded: Joan Teichner
Carried Unanimously