

Seneca County Water District #1  
Wednesday, October 27, 2004

Meeting began at 7:20 a.m.

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

**Approval of Minutes:**

September Regular Board Meeting:

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

**District Counsel Report:**

Nothing to report at this time

**Water Maintainer Report:**

Jack explained the annual water reports for the county. He told the district the fluoride needs to be stored differently. He and Joan spoke of too much air in the water at the firehouse. Furnaces are serviced and set for the winter. Jack is obtaining heat costs for the shop and would like permission to purchase a heating system for the shop. He has obtained two estimates so far and each is just under \$5,000.00. He will obtain an additional estimate from another company for three in total.

**Financial Report:**

Preliminary Budget was given to the board for their review.

**Administrator's Report:**

**Verification of Payables:**

Motioned by: Jay Dey

Seconded by: Joan Teichner

Carried Unanimously

**Resolutions:**

42-04 Approve Water Application #7-04

Motioned by: Leon Kelly

Seconded by: Ed Barto

Carried Unanimously

43-04 Accept 2005 Preliminary Budget

Motioned by: Wesley Henninger

Seconded by: Joan Teichner

Carried Unanimously

47-04 Approve Water Application #8-04

Motioned by: Leon Kelly

- Seconded by: Wesley Henninger  
Carried Unanimously
- 49-04 Budget Appropriation Transfers  
Motioned by: Jay Dey  
Seconded by: Joan Teichner  
Carried Unanimously
- 50-04 Spend Up to \$5000.00 for Furnace  
Motioned by: Jay Dey  
Seconded by: Joan Teichner  
Carried Unanimously
- 51-04 Amend NYSEG Billing from Two Billing Entities to One  
Motioned by: Jay Dey  
Seconded by: Joan Teichner  
Carried Unanimously
- 52-04 Authorize Clerk To Advertise for a Public Hearing  
Motioned by: Jay Dey  
Seconded by: Ed Barto  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on November 24, 2004 at 7:00 a.m.

**Adjournment: 8:20 a.m.**

Motioned: Jay Dey  
Seconded: Joan Teichner  
Carried Unanimously