

Seneca County Water District #1  
Wednesday, November 24, 2004

Meeting began at 7:15 a.m.

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

**Public Hearing:**

Opened for discussion on adoption of budget. Motion to close public hearing.

Motioned: Ed Barto

Seconded: Joan Teichner

Carried Unanimously

**Approval of Minutes:**

October Regular Board Meeting:

Motioned: Jay Dey

Seconded: Leon Kelly

Carried Unanimously

**District Counsel Report:**

Nothing to report at this time. Jim reviewed a letter Angel sent him from Municipal Electric and Gas Alliance. He feels we should look into this and obtain further information. If we find this operates like NYMIR it could be very cost effective. Jim suggests the board give authority to Angel to apply.

**Water Maintainer Report:**

Absent

**Financial Report:**

Budget was given to the board for their review and ready for adoption.

**Administrator's Report:**

Dave explained to the board that he understands Hillside will be almost equivalent to Kids Peace in size.

**Unfinished Business:**

The board reviewed the Utilities Overcharge Service contract.

**Verification of Payables:**

Motioned by: Ed Barto

Seconded by: Wesley Henninger

Carried Unanimously

**Resolutions:**

- 56-04 Adopt 2005 Budget  
Motioned: Joan Teichner  
Seconded: Wesley Henninger  
Carried Unanimously
- 57-04 Authorize Administrator to Execute Overcharge Contract Subject to  
Attorney Review and Approval  
Motioned: Jay Dey  
Seconded: Leon Kelly  
Carried Unanimously
- 63-04 Authorize Angel To Apply To MEGA  
Motioned: Jay Dey  
Seconded: Ed Barto  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on December 22, 2004 at 7:00 a.m.

**Adjournment: 7:40 a.m.**

- Motioned: Joan Teichner
- Seconded: Leon Kelly
- Carried Unanimously