

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

Meeting began at 7:15 a.m.

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

Absent:
Ray Zajac
Ed Barto

Approval of Minutes:
November Regular Board Meeting:
Motioned: Jay Dey
Seconded: Joan Teichner
Carried Unanimously

District Counsel Report:
Nothing at this time

Water Maintainer Report:
Received heating quotes. Getman's Gas Company installed heating unit for \$3425.00. Ford State Bid, ¾ ton for 29,288.00, would like to have permission to order truck. We have not been in contact with Hillside at this point.

Financial Report:
Quarterly reports were given to board members.

Administrator's Report:
Dave suggested to the board we consider hiring O'brien and Gere to work on the water intake project so that we can get this project in motion. Jack met with representatives on jail project with reference to costs for the water to come in. They will need two taps because of the water sprinklers. Jack quoted them the \$35.00 per foot from two years ago and let them know that this is an old price and could be subject to change.

Verification of Payables:
Motioned by: Jay Dey
Seconded by: Joan Teichner
Carried Unanimously

Resolutions:

- 62-04** Close-out Budget Appropriation Transfers
Motioned: Jay Dey
Seconded: Joan Teichner
- 63-04** Authorize the purchase of ¾ ton pickup
Motioned: Jay Dey

Seconded: Joan Teichner
Carried Unanimously

64-04 Authorize Administrator to Engage O'Brien & Gere for Opening Water
Intakes
Motioned: Jay Dey
Seconded: Joan Teichner
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 26,
2004 at 7:00 a.m.

Adjournment: 8:00 a.m.

Motioned: Jay Dey
Seconded: Joan Teichner
Carried Unanimously