

Seneca County Water District #1
Wednesday, January 26, 2005

Meeting began at 7:28 a.m.

Present: David Kaiser James Gabriel Dan Duddleston
 Angel Lawrence David Dresser Leon Kelly
 Ray Zajac Wesley Henninger

Guests: Bob Hayssen
 Dick Peterson

Absent: Joan Teichner
 Ed Barto

Approval of Minutes:

December Regular Board Meeting:

Motioned: Leon Kelly

Seconded: David Kaiser

Carried Unanimously

District Counsel Report:

Jim explained the history of where the lines are on the depot and whom they service. The district authorized a dollar amount to be applied toward two studies. One for Fayette water and the other for Route 89 water project, with the stipulation the districts would be paid back when the water went online. Jim reviewed the proposal from Chuck Feiszli, Engineer and explained his report to the board and explained the options that are being proposed. Jim suggests we offer to assist the two towns to proceed with this. He also would recommend that Chuck Feiszli should go onto the next step. If funding became available, you would want to have your engineer plans ready at any time. Bob Hayssen explained that Chuck did a map plan. Bob recently discovered the prior report was never submitted to Albany. He has quoted \$1850.00 to upgrade the existing report and forward it onto Albany. The county board could authorize this expense, however the two towns need to agree.

Water Maintainer Report:

We've had some frozen meters. The Advantage Group has been downsizing. The part of the sewer line that we will slip line for the jail need to be put out to bid. Therefore, we will need to prepare specs based on per foot. Jim Gabriel says we must advertise and bid.

We met with Ken Kaufman and he thought he would be able to complete the report by next month.

Financial Report:

Close out books available for signing

Administrator's Report:

We are concerned that if the Advantage Group has their electricity turned off we are concerned about frozen pipes. Jack explained that we could shut down the main once we are aware of the vacancy.

Verification of Payables:

Motioned by: Wesley Henninger

Seconded by: Leon Kelly

Carried Unanimously

Resolutions:

2-05 Authorize District to Pay for Upgrade to Resource Associates Existing Report and to assist the Towns of Varick and Fayette with this project and Route 89

Motioned by: Leon Kelly

Seconded by: David Dresser

Carried Unanimously

3-05 Change policy to automatic shut off after 45 days and a 5-day notice door Tag

Motioned by: David Kaiser

Seconded by: Wesley Henninger

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on February 23, 2005 @ 7:00 a.m.

Adjournment: 8:15 a.m.

Motioned by: Leon Kelly

Seconded by: Wesley Henninger

Carried Unanimously