

Seneca County Water District #1  
Wednesday, February 24, 2005

Meeting began at 7:28 a.m.

**Present:** James Gabriel Leon Kelly Jack Holley  
Angel Lawrence David Dresser Joan Teichner  
Ray Zajac Wesley Henninger Dan Duddleston

**Absent:**  
Ed Barto  
David Kaiser

**Guest:** Jeff Trout

**Approval of Minutes:**  
January Regular Board Meeting:  
Motioned: David Dresser  
Seconded: Wesley Henninger  
Carried Unanimously

**Correspondences:**  
Letter to Glen Cooke regarding building 146

**District Counsel Report:**  
Jim explained the purpose of writing a letter to Glen Cooke. He explained to Glen how critical the building is to the operations of the water district and request they plan to transfer this property to us. He will also request the strip of land for Sara Ryan. Jim suggested this information be forward to O'Brien and Gere for their review.

**Water Maintainer Report:**  
Jack is still finding lines to the depot that have not been turned off and are breaking. He has been busy fixing lines on the depot. The infirmity was suppose to be off, but wasn't therefore, this one broke also. It appears everything is shut off now.  
Jack called Glen Cooke regarding Sara Ryan's request to tap into the water. She will need a strip of land transferred to her in order to do this. Glen didn't see a problem with it but told Jack he would get back to him on this.  
Ken Kaufman came with his preliminary report and a copy has been distributed to everyone. Ray explained to the board the presentation that was given by Ken. The report is self explanatory and easy to understand.

**Financial Report:**  
Angel will be away from March 25<sup>th</sup> through April 4<sup>th</sup> on vacation.

**Verification of Payables:**  
Motioned by: Joan Teichner  
Seconded by: David Dresser  
Carried Unanimously

Jeff Trout attended our meeting to explain the status of a joint water district between Fayette and Varick. He wanted the board to be aware of the history of this project. Chris Nill is on board with Fayette and prepared the need assessment report for this proposed project. Jeff spent time with the Geneva Supervisor regarding Small City Grants. She told him to speak with Stu Brown, who has always received the grants that he has requested on behalf of a town or city. He is preparing this for Fayette for just under \$5,000.00. It is not possible to just have Resource update the project easily, because the project is beyond that point and the project itself has totally changed from Resources original report.

**RESOLUTIONS:**

- 6-05 Rescind Resolution to Pay Resource \$1800.00 for Update  
Motioned by: David Dresser  
Seconded by: Wesley Henninger  
Carried Unanimously

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

**Adjournment: 8:10 a.m.**

- Motioned by: David Dresser  
Seconded by: Joan Teichner  
Carried Unanimously