

Seneca County Water District #1
Wednesday, March 23, 2005

Meeting began at 7:17 a.m.

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

Absent: Ed Barto
David Dresser

Guests: Jeff Trout

Approval of Minutes:

February Regular Board Meeting:

Motioned: Leon Kelly

Seconded: Joan Teichner

Carried Unanimously

Correspondences:

Letter to Glen Cooke regarding building 146 and response

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. We now at least have something in writing that says they will obtain title to this building. He also requests the strip of land for Sarah Ryan.

Jim will meet with Sharon, Steve and Glen from the County to see if the Water/Sewer Districts will take title rather than the County. The board passes resolution to request Jim to obtain title for the district on building 146 and the strip of land by Kendai.

Jim spoke with Pat Morrell regarding the proposed Fayette/Varick water line with reference to the history and how the district may be involved with the lines. Jeff Trout handed out to the board a Water System Improvement Project Summary for the board's review. The small cities grant application is due April 1st. It appears they have an excellent chance of obtaining a \$600,000.00 grant. Senator Nozzolio has agreed to write a letter of support and has agreed to give money to this project, but is not able to determine that amount at this time. The targeted user cost is \$575.00 per year, providing all of the grants and loans are obtained, per the summary report. Jeff asked for a letter of support from the County Water/Sewer Board.

Joan asked if it was possible to appoint a board member in their absence to attend meeting and issue them voting power. Jim explained the county establishes the laws that set up the district. Jim will speak with Steve Getman with reference to changing this law to provide for a deputy to be appointed by each town enabling them to vote in the Supervisor or Mayor's absence.

Water Maintainer Report:

Jack asked for permission to send operator to school and to be paid equally between the county and town.

Financial Report:

Angel will be away from March 25th through April 4th on vacation.

Administrator's Report:

Ken Kaufman's report was sent to O'Brien and Gere for their review. We will ask that they attend our April meeting. Dave asked the County to prepare a countywide study on stipends for different things. Dave asked if we could pay the mayor's for the time being. Jim said yes we could be paying them at this time without a conflict.

Verification of Payables:

Motioned by: Joan Teichner

Seconded by: Leon Kelly

Carried Unanimously

Resolutions:

7-05 Authorize Attorney to Obtain Title to Bldg. 146 and Strip of Land in Kendai

Motioned by: Leon Kelly

Seconded by: Joan Teichner

Carried Unanimously

8-05 Authorize Robert Stapleton to Attend School

Motioned by: Joan Teichner

Seconded by: Wes Henninger

Carried Unanimously

9-05 Authorize a Support Letter to Fayette for Their Water Project

Motioned by: Leon Kelly

Seconded by: Joan Teichner

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on April 27, 2005 @ 7:00 a.m.

Adjournment: 7:50 a.m.

Motioned by: Joan Teichner

Seconded by: Wesley Henninger

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on May 24, 2006 at 7:00 a.m.

Adjournment: 4:40 a.m.

Motioned:

Seconded:
Carried Unanimously