

Seneca County Water District #1
Wednesday, April 27, 2005

Meeting began at 7:15a.m.

Present: James Gabriel David Terry, Jr. Robert Stapleton
 Angel Lawrence David Kaiser Joan Teichner
 Ray Zajac Mike Gable Mike Huff

Absent:
 Ed Barto
 David Dresser

Guests: Jeff Trout
 Wesley Henninger
 Gary Cannerelli
 Rick Gell

Approval of Minutes:
March Regular Board Meeting:
Approving the minutes was tabled until enough members had sufficient time to review the minutes

Correspondences:
 Signed contract with O'Brien and Gere

District Counsel Report:
 Jim was scheduled to meet with Sean Griffith and Glen Cooke with reference to obtaining title to building 146 and also an easement for the Kendai water line project. However, Sean had to cancel the meeting for another commitment he had to be at and assured everyone this would be rescheduled. Jim explained the history of the water/sewer districts for the benefit of the new board members.

Water Maintainer Report:
 Robert Stapleton has been operating the water district in Jack's absence. He explained they have been working on finishing the new lines at Lakeshore Landing sub-division.

Financial Report:
 Presented to the board at meeting

Verification of Payables:
 Motioned by: David Terry, Jr.
 Seconded by: Mike Huff
 Carried Unanimously

New Business:

Introduced the new board members and the existing to the new. Jeff Trout introduced himself and explained the progress and process on the Fayette/Varick water project. Therefore, enabling the new members a history on this particular project and its current status. He also advised the board that the grant application was submitted on April 4th, 2005, although they do not expect to receive a response to their application until sometime this summer. Town of Varick asked the Town of Fayette to consider expanding the district. Jeff asked if the district would be willing to pay the bill their town received from the engineers for this project. The bill totals \$2,000.00 and previous we had offered to pay \$1800.00 toward engineer costs, which we later discovered was not necessary. The board decided this could be done and proceeds with a resolution of authorization to do this.

Dave Kaiser discussed the Route 89 project and gave the history of this project per his conversation with Ken Riemer, who was the councilman at that time heading the Route 89 project. Joan stated the prior survey was completed more than 5 years ago and the state will consider this outdated and request we determine more recent actual numbers. Dave Kaiser asked Joan Teichner to allow him time to review the records before any decision is made.

Rick Gell and Gary Cannerelli were guests and in attendance to meet the new members and to discuss the project of opening the water intakes on the depot. Gary gave the history on their involvement with the district over the years. Gary explained the original report was based on figures from the IDA and now with accurate numbers we show half the production of water as originally thought. Gary also explained they do not have a current contract with Waterloo and therefore no conflict. They do work for many different municipalities. They are professionals and will be honest with their opinions.

We have a ½ million gallon per day plant and there is some growth anticipated. If growth is as outlined in report you could be expanding the plant within 5 years. Need to know how much corrections keeps in reserve. This would be most of the first membrane systems in New York. The lake is a great source for this plant. This should produce the same quality of water as Waterloo's plant. The membrane system has advantages, particularly the maintenance. Waterloo was facing a disinfections violation and the key issue was to produce a plant to eliminate this problem and the key issue was to produce a plant to eliminate this problem. Part of the solution was to change the way they treated their water. O'Brien and Gere is contracted at this time by the Districts to review the existing report and point out any issues that could arise, perhaps overlooked and may cause concerns. Chlorium will keep the zebra muscles out of the system. At this time the district should complete testing of the membranes at the plant to assure it can be operable. Also will want to include in budget the cost of annual inspections of the annual intake membranes, include over several years the cost to replace the membranes. These are very costly to replace. We need to figure into the calculation the extra wastewater that will need to go through the sewer plants and the cost for that. We may need to set more money aside to bring the building up to codes. This system is a viable option for the district.

Resolutions:

10-05 Authorize Payment to McCormick Engineering, P.C. on Behalf of
Towns of Fayette and Varick

Motioned by: David Kaiser

Seconded by: David Terry, Jr.

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on May 25, 2005 @ 7:00 a.m.

Adjournment: 8:32 a.m.

Motioned by: Joan Teichner

Seconded by: David Terry, Jr.

Carried Unanimously