

Seneca County Water District #1
Wednesday, June 22, 2005

Meeting began at 7:25a.m.

Present: James Gabriel Jack Holley Mike Huff
 Angel Lawrence David Kaiser Joan Teichner
 Ray Zajac Dan Duddleston

Absent:
 Ed Barto
 David Terry, Jr.
 David Dresser

Guests: Jeff Trout

Approval of Minutes:
May Regular Board Meeting:
 Motioned: David Kaiser
 Seconded: Mike Huff
 Carried Unanimously

Water Maintainer's Report:
The roof repairs at the lake are waiting estimates. Jack has received estimate of \$3500.00 - \$4000.00 for review and inspect of intakes and wet well. They will have a written report and a vcr tape of the inspections. They will use a robotic camera. Motion to allow this not to exceed 4000.00.

District Counsel Report:
Jim explained the need to work with Aspen and complete the hookup to the other line.

Financial Report:
Presented to the board at meeting

Administrator's Report:
David reviewed the O'Brien and Gere report with the board. He pointed out the projection we gave Ken Kaufman was more than realistically will happen based on the present situation of the county. In light of this, Dave believes the district will only need two of the filtration systems rather than three systems. Jack spoke with the county health department regarding inter-municipal cooperation and the advantage of back up water systems.

Jeff Trout spoke with the board about other options of water coming up from the lake, specifically raw water. Seneca Falls is talking about obtaining water from the canal. There was much discussion and thoughts on this subject.

Verification of Payables:

Motioned: Joan Teichner

Seconded: Mike Huff

Carried Unanimously

Resolutions:

14-05 Authorize Permit #2-05 hookup for water

Motioned by: Joan Teichner

Seconded by: Mike Huff

Carried Unanimously

16-05 Authorize Jack to spend up to \$4,000.00 for inspection of intakes

Motioned by: Mike Huff

Seconded by: Joan Teichner

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on July 27, 2005 @ 7:00 a.m., sewer plant tour to follow.

Adjournment: 8:50 a.m.

Motioned by: Joan Teichner

Seconded by: Mike Huff

Carried Unanimously