

Seneca County Water District #1
Wednesday, September 28, 2005

Meeting began at 7:15 a.m.

Present: James Gabriel Jack Holley Dave Terry, Jr.
 Angel Lawrence David Kaiser David Dresser
 Ray Zajac Dan Duddleston

Absent:
Ed Barto
Joan Teichner
Mike Huff

Guests: Sara Ryan

Approval of Minutes:

August Regular Board Meeting:
Motioned: David Terry, Jr.
Seconded: David Kaiser
Carried Unanimously

Correspondences:

- a. Filtration Feasibility Study – Detailed letter on the next step, which is obtaining a contractor and what we expect from the contractor.
- b. Repair Seneca Lake Pump Station Roof has been repaired. They found a problem on one section. The insulation in this area was wet and will need to be replaced in the future.
- c. HMI Mechanical Systems, Inc. estimate for installing water lines. Dave asked if the board was comfortable with authorizing this expenditure.

Water Maintainer's Report:

Hillside chlorine residuals are excellent. The weather has improved this condition for us. Chlorine analyzer has been rebuilt and monitors the chlorine 24 hours each day.

Sewer line work has been completed for the new jail site. There are some cleanup and a few seals on the manholes to be completed.

District Counsel Report:

Jim is waiting for the county to address the districts request for the land and Building 146. Jim will continue to follow through on the request for 146 and the area located in Kendai.

Financial Report:

Books have been presented for review. The Tentative budget has been completed and distributed.

Administrator's Report:

Spoke with Gary Cannerelli and he indicated the report would be completed. Dave suggested 9:00 a.m. meeting on the 26th with O'Brien and Gere to review this report.

Verification of Payables:

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

Resolution:

22-05 Authorize Roof Repair

Motioned by: David Dresser

Seconded by: David Terry, Jr.

23-05 Approve & Sign Application

Motioned: David Terry, Jr.

Seconded: David Dresser

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on October 26, 2005 @ 7:00 a.m.

Adjournment: 7:45 a.m.