

Seneca County Water District #1  
Wednesday, October 26, 2005

**Meeting began at 7:15 a.m.**

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

**Absent:** Ed Barto  
              Dave Terry, Jr.

**Guests:** Sara Ryan  
              Bob Corning  
              Dan Motill  
              Steve Messmer, T.G. Miller Engineer

**Public Hearing:**

Adoption of 2006 Budget

Close public hearing:

Motioned by: David Dresser

Seconded by: Mike Huff

Carried

**Approval of Minutes:**

September Regular Board Meeting:

Motioned: David Dresser

Seconded: David Kaiser

Carried Unanimously

**Correspondences:**

- a. Investigation of Utility Costs – to be considered for next meeting
- b. Feher Rubish Contracts

**Water Maintainer's Report:**

Jack asked Jim about any changes to the lines at phase 2. We have a request for work to be done on that line. Can we work on it? Jim explained that we couldn't until the line has been dedicated to us. Currently, it is up to the developer to do any work on these lines, because they still own it.

Still working with O'Brien and Gere. Working on testing lines and we will all meet with them next month at 9:00 a.m. They wanted to get into the wet well with a diver, but it isn't feasible for this to happen. They are looking to convert the wet well into a reservoir and putting in a potable water tank. If this were done a finished water tank would have to be constructed also. There are many ideas that are still being considered. The below lake level is a concern.

**District Counsel Report:**

Jim is waiting for the county to address the districts request for the land and Building 146. Jim spoke with Steve Getman regarding the transfers. Jim feels the county should be more in control of the decisions than they have been. Jim will stay on this with the IDA. We feel that 10' is not enough land around the building

**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 23<sup>rd</sup> of November with O'Brien and Gere to review this report.

**Verification of Payables:**

Motioned: David Dresser  
Seconded: Mike Huff  
Carried Unanimously

**Resolution:**

26-05 Adopt 2006 Budget for Seneca County Water District #1  
Motioned by: David Dresser  
Seconded by: Joan Teichner  
27-05 Approve & Sign Application  
Motioned: David Kaiser  
Seconded: Mike Huff  
Carried Unanimously

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

**Adjournment: 7:20 a.m.**