

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

Meeting began at 7:10 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

Approval of Minutes:

October Regular Board Meeting:

Motioned: Joan Teichner

Seconded: David Dresser

Carried Unanimously

Correspondences:

- a. Spring Meadows – broken water meters and rates
- b. Road runner contract

District Counsel Report:

Jim is working with the county trying to obtain the transfers. Jim will speak with Jack with regard to the section of pipe that doesn't have sufficient cover and the catch basins. Homeowners asked if the ponds had to be fenced in and Mr. Stuck told Jack that only if it was more than two feet. Need asbuilts on water/sewer and Jim will check on this also.

Water Maintainer's Report:

Jack asked about boundaries and Jim explained that he constantly speaks with Steve about this. David explained that it appears they are not going to bend on this. Jim will check to see if the Town's zoning which requires 15' set back and 30' set back from the road should be applied.

Mr. Sherman is shutting water off in building 332 and 360. Jack asked they contact us when they need to shut down a building so we can assure the lines are drained. They appear to be actively using about 6 buildings out of at least 30 buildings.

Conversion for natural gas is complete in the building. \$1800.00 was original bid, Jack felt that was high so he obtained a Getman's employee who did this for 800.00 saving the district \$1000.00.

Jack is still planning to install as many taps as he can before the winter really hits.

Jack is obtaining state bid prices on a replacement for the Brockway. The highway department owns this Brockway and they have allowed us to borrow this piece of equipment.

Jack had an intake inspection with Gary Cannerelli and Rick Gehl. The lake work may be more difficult because it is required that we use a boat. Jack is obtaining estimates from contractors to perform the work outlined in the engineers report. The wet well is too small to put a diver in the wet well, so they will be using a robotic camera.

Administrator's Report:

Dave is concerned about the cost of electricity and asked if the board members felt we should obtain the services of one these organizations that investigate the billings. Jim suggested we obtained the services of an electric engineer to determine why we are using so much more electricity. Dave will check into the cost of hiring an electric engineer and report back to the board next month. Mike Huff said they have a diagnostic machine at Willard and perhaps this is something the districts need to look into first.

Financial Report:

Trial balances and variance reports were provided.

Verification of Payables:

Motioned: Joan Teichner
Seconded: Mike Huff
Carried Unanimously

New Business:

Holiday Party at the Deerhead

Resolution:

- 32-05 Budget Adjustments
Motioned by: David Dresser
Seconded by: Mike Huff
Carried Unanimously
- 33-05 Approve and Sign Application for Water Hookup #6-05
Motioned: David Dresser
Seconded: Joan Teichner
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on December 28, 2005 @ 7:00 a.m.

Adjournment: 7:45 p.m.