

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

Meeting began at 7:12 a.m.

Present: James Gabriel Jack Holley Joan Teichner
 Angel Lawrence David Kaiser David Terry, Jr.
 Dan Duddleston Mike Huff Tom Scholes

Absent: Ed Barto
 David Dresser
 Ray Zajac

Approval of Minutes:

November Regular Board Meeting:

Motioned: David Terry

Seconded: Mike Huff

Carried Unanimously

Correspondences:

- a. Annual Water Inspection Report

District Counsel Report:

Jim is working with the developer's attorney for lake housing project. Jack explained the piped the ditch and he is fine with signing off.

Jim met with Steve Absolom with regard to permits for the intakes.

Water Maintainer's Report:

The intakes dive work was done and there is a bill enclosed with the abstract. The divers were able to get about 50 feet deep. They have a proposal to perform the rest of the inspection, which are about 1000.00 per dive. It was deep enough that they had to decompress, therefore they will need a boat for the remainder. They said it looked very good and felt the robotic camera would not be enough. They really didn't think they would get a good quality video. We will also need to pig the lines eventually. Gary Cannerelli would like to be there for the next dive. Jack thought it would be best if Rick came down for a pre-dive meeting. Two dives less than 3,000.00, we had estimated the camera work at \$3,500.00. The divers are planning on March or April for better quality of the pictures. We will be doing an air test with the chemicals to test the lines. Will try to set up the inspection of the wet well within the next month.

Administrator's Report:

Mike suggested that the balance might be off and costing more electricity to operate. Angel will obtain a proposal from an electrical engineer with reference to inspecting the reason for higher electric bills.

Financial Report:

Working on close out.

Verification of Payables:

Motioned: David Terry

Seconded: Mike Huff

Carried Unanimously

New Business:

Resolution:

39-05 Budget Adjustments

Motioned by: David Terry

Seconded by: Mike Huff

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 3rd, 2005 at 7:00 a.m.

Adjournment: 7:30 a.m.