

Seneca County Water District #1
Wednesday, April 26, 2006

Meeting began at 4:05 p.m.

Present: James Gabriel Jack Holley David Dresser
 Angel Lawrence David Kaiser Mike Gable
 Dan Duddleston Terry Potts Sarah Ryan

Absent: Ed Barto
 David Terry, Jr.
 Joan Teichner

Guests: Gary Cannerelli
 Rick Gehl

Approval of Minutes:

March Regular Board Meeting:

Motioned: David Kaiser

Seconded: David Dresser

Carried Unanimously

Correspondences: Attached

- a. Fire Hydrants
- b. Robert Stapleton has obtained his Grade D Operator's Certification

Water Maintainer's Report:

Intake testing is complete and we are waiting for dive team.

District Counsel Report:

Workings with attorneys regarding easements for phase two.

Financial Report:

Have been provided

Administration Report:

Received letter from O'Brien & Gere regarding easement that will expire in 2009.
This has already been given to our attorney and he will take care of this.

O'Brien & Gere representatives Gary Cannerelli and Rick Gehl attended the meeting to explain the status of the water intakes. A diver has been out to perform preliminary work. Relative to wet well, draw down test was completed, initially a rise over 20 hours, some work completed and then it was operating as it should be. The original drawings showed a larger wet well than what was actually there. The inspection confirmed the dimensions of the wet well. This is substantially smaller than originally believed. Jack has done pretests and two of three vessels seem to be working. The pressurized pipe will be looked at when the divers come again. Rick spoke with DEC regarding permits. He was advised the Army did not have a permit in place and the district will need to apply for this permit. The process is routine and it doesn't appear there will be any obstacles and therefore, DEC does not anticipate a problem with this permit. The DEC will not

stand in the way of issuing the permit. The inspection showed the structure below the floor to be complicated and smaller. Checked to see if they could achieve the disinfections required even though this is so much smaller. The results were that we could. The budget originally suggested has not changed. We are using a flow rate through intakes of 700 gallons per minute for disinfections. If the flow rate changes an alternate means would need to be considered. If other sources were to use the lines, an evaluation would need to be looked into because we can't just give up a hydraulic line. If intakes were used for raw water it would allow you to move to another location and a split would be used to produce a win-win situation. The line from the reservoir to the pump station is not large enough for bio fuels and our district. O'Brien and Gere explained there are other alternatives. Rick and Gary continued with scenarios and the means of providing the water that is needed by the customers.

David Kaiser asked what kind of time frame we have before we must obtain a response from Bio-fuels. We don't want to go full speed ahead and then find out we need to back track and make costly changes to accommodate the new facility.

Resolutions:

Change meeting back to fourth Wednesday at 7:00 a.m.
Moted by:
Secoded by:
Carried Unanimously

Verification of Payables: 323-352

Moted:
Secoded:
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on May 24, 2006 at 7:00 a.m.

Adjournment: 4:40 a.m.

Moted:
Secoded:
Carried Unanimously