

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:**

- 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 approved

**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 had 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 Amy 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 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. If the facility is not successful and folds we don't want to go down with them. The work involved should be directed toward opening and operating the water intakes for the district, rather than holding up our process while we wait for them to decide if they want to use our facility.

The testing is to confirm the numbers that were provided by O'Brien and Gere would still be accurate and have not changed. They want to confirm the numbers remain realistic. The scope testing still needs to be completed. The board has request O'Brien and Gere to move forward and start the permit process as well.

**Resolutions:**

Change meeting back to fourth Wednesday at 7:00 a.m.  
Motioned by: David Dresser  
Seconded by: Terry Potts  
Carried Unanimously

**Verification of Payables: 323-352**

Motioned by: David Dresser  
Seconded by: Terry Potts  
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: 5:05 p.m.**

Motioned by: David Dresser  
Seconded by: Terry Potts  
Carried Unanimously