

Seneca County Water District #1
Wednesday, May 24th, 2006

Meeting began at 7:20 a.m.

Present: James Gabriel Jack Holley David Dresser
 Angel Lawrence David Kaiser Jeff Trout
 Dan Duddleston Sarah Ryan David Terry, Jr.

Absent: Ed Barto
 Terry Potts
 Joan Teichner

Approval of Minutes:

April Regular Board Meeting:

Motioned: David Dresser

Seconded: David Terry, Jr.

Carried Unanimously

Correspondences: Attached

Water Maintainer's Report:

Intake dive will be done soon.

District Counsel Report:

Workings with attorneys regarding easements for phase two. The attorneys are having difficulty with granting easements and having the Association still own the road. The Association has had a few different engineers. Two lots have been sold in phase two. However, we can't hook up the water to these houses until they transfer the easements to the district.

Financial Report: Attached

Administration Report:

Dave spoke with the engineer from Empire Bio Fuels and let them know that we are proceeding with our original plan for the intakes and that if they are planning on developing on the depot, they may want to let us know soon, so if plans need to be changed we can have that done now, which would be less expensive for them to make the changes now, rather than later. We suggested they speak with our engineers, O'Brien and Gere if they decide this is where they will want to put their plant.

O'Brien and Gere will be completing work after the dive is done and will also be applying for permits.

Verification of Payables:

Motioned: David Dresser

Seconded: David Terry, Jr.

Carried Unanimously

Old Business:

Jeff Trout explained where their project is and the upcoming meetings that will be held in reference to the project. There is not enough residents to cover the amount of debt that would be incurred, so now they are looking at other means of obtaining the funds. Waterloo has discussed developing the Booty Hill project. They are anticipating it will take approximately two years to complete this project.

The next board meeting will be held at the Romulus Town Hall in Willard on June 28th, 2006 at 7:00 a.m.

Adjournment: 7:46 a.m.

Motioned: David Dresser

Seconded: David Kaiser

Carried Unanimously