

Seneca County Water District #1  
Wednesday, July 26th, 2006

**Meeting began at 7:10 a.m.**

**Present:** James Gabriel                      Jack Holley                      Sarah Ryan  
                  Angel Lawrence                      David Kaiser                      David Terry, Jr.  
                  Dan Duddleston                      David Dresser                      Joan Teichner

**Absent:** Ed Barto                      Terry Potts

**Approval of Minutes:**

June Regular Board Meeting:

Motioned: David Dresser

Seconded: Joan Teichner

Carried Unanimously

**Correspondences:**

- a. Hoover's Diving Report attached. The intakes are in excellent condition.
- b. Copy of O'Brien & Gere contract for the permit phase of the contract

**Water Maintainer's Report:**

Jack is meeting with Steve Fisher and Elizabeth Bow from O'Brien and Gere's Office with reference to viewing the plant. This meeting will be held on Friday, July 28<sup>th</sup>, 2006.

**District Counsel Report:**

O'Brien & Gere has sent an email showing the progress and the upcoming process of their work.

Jim spoke with the developer and the attorney regarding phase two. He finally has received the documents. Jim will go over the documents with Jack before he makes an opinion. They have been installed and designed properly. It has been a matter of waiting for the descriptions to come through.

**Financial Report:**

Attached

**Verification of Payables:**

Motioned: Joan Teichner

Seconded: David Dresser

Carried Unanimously

**Old Business:**

There has been nothing more on the Empire Bio-Fuels.

David Dresser would like the board to know that he is still pursuing a County wide water authority. Jim explained that a water authority is a political body that operates as a separate body. This district is already a county district and therefore the water authority would start out of the county district. It would be more probable that Seneca Falls and Waterloo would joint the districts to form a water authority.

Joan asked if the State Attorney General's opinion has changed their opinion about being paid. Jim explained that the opinion has not changed, nor has his. Jim feels that the board could have still been paid a stipend for attendance in lieu of expenses. At this time, the board will remain with the position of not paying the board members.

The next board meeting will be held at the Romulus Town Hall in Willard on August 23rd, 2006 at 7:00 a.m.

**Adjournment: 7:40 a.m.**

Motioned: Joan Teichner

Seconded: David Dresser

Carried Unanimously