

Seneca County Water District #1
Wednesday, November 22, 2006

Meeting began at 7:35 a.m.

Present: James Gabriel Jack Holley Sarah Ryan
 Angel Lawrence David Kaiser Dan Duddleston
 David Dresser Joan Teichner Jeff Trout

Absent: Ed Barto
 David Terry, Jr.
 Terry Potts

Approval of Minutes:

October Regular Board Meeting:

Motioned: Joan Teichner

Seconded: David Dresser

Carried Unanimously

Correspondences:

O'Brien & Gere Invoice

Water Maintainer's Report:

Jack has been speaking with the Advantage Group about trying to turn the water off to the buildings that are not being used. Jack discovered there is a steady stream of water running through the fire service line that shouldn't be. They are working on getting this fixed.

District Counsel Report:

Jim has spoken with Gary Cannerelli on several occasions.

Financial Report:

Books have been provided for review.

Administrator's Report:

Jim and Dave meet with the Ethanol facility representatives approximately one week ago. The water application to NYS DEC will include the ethanol facility. We again met with them two days ago and determined we would do our own SEQR and they will prepare theirs as well. The representatives have decided our engineers should design the facility and the project, which includes them. We will then provide them with the plans and they will forward to their engineers to review. The projects will work together simultaneously with regard to permit and plan process. If we can't get both up and running at the same time then we will move forward with the ethanol plant to insure they have the water they need. This will provide revenue to the district. It is our understanding the ethanol facility would like to break ground by March and be fully operational by December of 2007.

Unfinished Business:

Jeff Trout explained they received a call from JC Smith informing them their points had gone to 95. 200 points is where the Town of Fayette needed to come in. The draft came out in writing showing the 95 points. Fayette wrote and asked why they didn't get the 200 points. Jeff went to a funding conference and spoke with JC Smith regarding these results. It appears they don't consider the two businesses; Uncle Dukes and Swedish Hill as in need for water. However, Sarah pointed out that both of these businesses require a filtration system in order to have potable water.

Verification of Payables:

Motioned by: David Dresser

Seconded by: Joan Teichner

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on December 27, 2006 at 7:00 a.m.

Adjournment: 8:00 a.m.

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously