

Seneca County Water District #1  
Wednesday, February 28, 2007

**Meeting began at 7:15 a.m.**

**Present:** Terry Potts                      Angel Lawrence              Jack Holley  
              David Terry, Jr.                      Dan Duddleston              Joan Teichner  
              David Dresser                      Sarah Ryan                      Jim Gabriel  
              Jeff Trout

**Absent:** Ed Barto  
              David Kaiser

**Guests:** Steve Webster – Joe Johnson Equipment

**Approval of Minutes:**

Motioned: Joan Teichner  
Seconded: David Dresser  
Carried Unanimously

**Bids for a sewer-cleaning machine:**

1. Clark Municipal Equipment – Albany, NY - \$72,354.00 – 2007 model
2. Foster’s Equipment – Penn Yan, NY – \$51,085.00 – 2007 model
3. Joe Johnson Equipment – Rochester, NY - \$74,989.00 – 2007 model
4. Joe Johnson Equipment – Rochester, NY - \$68,136.00- 2006 model

**Water Treatment Plant:**

Jack will be attending a meeting at the County to discuss the water building and the lighting that surrounds the building. It appears Advantage Group will be having several lights turned off.

Jack will be going away on vacation in March. Robert Stapleton will be attending a fluoride class for certification.

**District Counsel Report:**

Jim attended a meeting at Waterloo to discuss the opening of the intakes. He then attended the County Board meeting to discuss and answer questions regarding the opening of the intakes. The Board of Supervisors for the raw water allowed the opening of the intakes only. There has been discussion regarding the hiring of a financial advisor to do an analytical report on Waterloo’s budget. Jim had numerous conversations with people at the county with reference to the costs. He explained that when it gets to the depot it has to spread over 11,000 acres of lines that need much work, where until the entering into the Depot it just passes through new lines.

David Dresser advised the board that the Seneca County Board of Supervisors did approve the opening of the raw water intakes for the Ethanol Facility at last night’s board meeting. David explained that there was a committee meeting before the regular meeting and although Gary Westfall and his engineer had no problem with the intakes opening two committee members still voted no. David asked them to discuss this again before taking it to the board. David met with Paul to discuss his review of the O’Brien and Gere study. There is an annual meeting of Waterloo customers that is coming up in the near future.

Jim would like the permit process to move forward so that the district is not the reason any new development is held up.

David Dresser will review his Barton & Loguidice study with reference to a water authority. Jim explained to the board that when there is a problem with a village water district; legally they have to serve their own people first and the out of district people will not receive water.

Jeff Trout asked if we are going to meet their request to be added to the SEQR. Jim explained that everything has been submitted to O'Brien & Gere and their specialists will determine what the district must comply with. Jeff was explaining that the tank at Booty Hill could only hold half of the amount of water as it was built for because if it were filled too much the pressure would blow the lines. Jeff continues to hear from Jim Bromka that the quality of water that the district produces will never be as good as the Waterloo water. Sarah Ryan explained the difference with the chloramines and nitrates. She explained that with chloramines it cuts down on the bacteria for cancer. Seneca Falls is using ultra violet chlorine, which is very good. Chloramines are being proposed by O'Brien & Gere so that we would be able to feed to Waterloo in an emergency. Jim Gabriel explained that even purchasing water from Waterloo we would still need to chlorinate the water because as it passes through the distance it loses some of its chloramines. It makes more sense if we have to chlorinate and go through that expense than we should do it for our own water, rather than still having to chlorinate and purchase the water from Waterloo.

Fayette is reapplying for a grant to do their water project. They will also be going to Senator Nozzolio to see if there is anything he can do to assist them. Fayette's engineers are approaching Waterloo to see if they would help pay for the installation of the lines. Their engineers also suggested they go to the Seneca County Water District with the same. Jim explained that Fayette is already in the district and therefore it is possible for the district to assist. Jeff asked if the district would analyze if it were feasible for the district to install the lines. It would run from Hillside, down McGrane Road and then down Rt. 336 to the Hamlet of Fayette. Sarah explained that this volume would eliminate some of the stagnant water problem in the Hillside tower. Jeff explained that once you have over a certain dollar amount of the project put in than they would be more eligible for grants. Jim explained there needs to be a fire hydrant ever 500 feet. Jim will check with Gary Cannerelli to see what the district legally and provide. In Jim's opinion we can legally do this because Fayette is part of the district. However, in his legal opinion the Village would not be able to legally put lines in Fayette.

The board should authorize Jim to review this request with the engineers and come back to the next meeting with results.

### **Financial Report:**

Books were presented for review and the annual audit report has been submitted to the Seneca County Treasurer.

### **Verification of Payables:**

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

### **Resolutions:**

1-07 Sewer Cleaner Bid Accept Lowest Bidder that Meets Specifications  
Motioned by: David Dresser  
Seconded by: Joan Teichner

Carried Unanimously

- 2-07 Authorize Water Hookup #1-07 Guard Bldg. Associates  
Motioned by: Joan Teichner  
Seconded by: Terry Potts  
Carried Unanimously
- 3-07 Authorize Attorney to Work with O'Brien & Gere  
Motioned by: Joan Teichner  
Seconded by: Terry Potts  
Carried Unanimously
- 4-07 Authorize Bernie Donagan's Firm to Analyze Waterloo's Records  
spending up to \$3,000.00  
Motioned by: Joan Teichner  
Seconded by: Terry Potts  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on March 28, 2007 at 7:00 a.m.

**Adjournment: 8:25 a.m.**

Motioned by: Joan Teichner  
Seconded by: Terry Potts  
Carried Unanimously