

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

**Meeting began at 7:24 a.m.**

**Present:** David Dresser Sara Ryan Robert Stapleton  
Angel Lawrence David Kaiser Dan Duddleston  
David Terry, Jr. Joan Teichner

**Absent:** Ed Barto  
Terry Potts  
James Gabriel

**Approval of Minutes:**

Motioned: Joan Teichner  
Seconded: David Terry  
Carried Unanimously

**Correspondences:**

1. Assessment Disclosure – Need to contact Anne to ask where the property is that she is referencing.
2. FOIL request to Waterloo – Has been received and forward to our financial advisor.
3. Request for letter of support- The board will forward a support letter to Fayette
4. NYSEG – The brownouts need to be addressed. The electric company spoke of putting meters on some of the houses to determine what is causing this.

**Water Treatment Plant:**

Robert Stapleton (Hobie) was in attendance as the representative of the water department. There was a water main leak at Spring Meadows and a service line leak at Hillside both of which have been addressed.

**District Counsel Report:**

Jim contacted the office to advise us that he would not be able to attend, as he will be out of town. However, he did meet with David and Angel and reviewed several items with regard to today's meeting.

**Financial Report:**

Books were presented for review.

**Administrator's Report:**

We have requested a meeting with Waterloo, but have been put on hold while they get through their elections. Dave Dresser suggested we wait for the financial advisor's report before we meet with the Village of Waterloo. The board members all agreed this would be best.

Dave met with Kevin Swartley and would like to review the numbers with regard to their purchasing raw water from the district.

**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 April 25, 2007 at 7:00 a.m.

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

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously