

Seneca County Water District #1  
Wednesday, April 26, 2007

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

<b>Present:</b>	David Dresser	Sara Ryan	Jack Holley
	Angel Lawrence	David Kaiser	Dan Duddleston
	David Terry, Jr.	Joan Teichner	Terry Potts
	Jeff Trout	Sara Ryan	

**Absent:** Ed Barto  
James Gabriel

**Guests:**

Ted Young  
Gary Westfall  
Vick French  
Jason McCormick

**Approval of Minutes:**

Motioned: Joan Teichner  
Seconded: David Terry  
Carried Unanimously

**Correspondences:**

1. Resolution Indicating Lodi's Support to Open Intakes
2. Districts Letter of Support for Fayette to Obtain Water
3. Application for Water Hookup

**Water Treatment Plant:**

Kendai resident now has their water hookup completed. Jack would like an inspection done on the water tower before we invest in the mixing tank. The settled area is now filled in at Lakeshore Landing. Jack met with Mr. Elliot and walked around with him and took care of areas that needed to be addressed, such as locks. Jack is also working with NYSEG to find the resolve to the brownouts. Jack is working with Ken Cox the engineer for NYSEG. It appears there is an inadequate supply of electricity and as residents continue to hook in, it will pull too much power.

Dave spoke with John Vaughn regarding documents that are on file with the county with regards to the power that is coming in to this area. Jack will ask Mr. Cox to forward a letter to the board. We are trying to do everything we can. We do have soft start and upon inspection it looks like our plant is as it should be.

**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 spoken with the Village of Waterloo with regards to scheduling a meeting where pertinent parties can work out differences. Ted Young has request we not put any more information out to residents until we have a meeting. Dave Dresser suggested we review the conflicting information so we can have the correct information for each party. We would like consultants to be present at this meeting. It was decided this meeting would be held at the Romulus Town Hall on May 11<sup>th</sup> at 8:00 a.m.

**Old Business:**

Jason McCormick is the engineer that the Town of Fayette uses for their water projects. Jeff Trout advised the board that the grant application has been submitted. Jeff has provided an attachment with all the details of this grant (see attached). Jeff has contacted Senator Nozzolio's office and updated his office as to the status of the hope to obtain public water.

David expressed his concern regarding the article in the newspaper that wasn't printed with accurate information. Jeff Trout corrected the papers misinterpretation so the board would understand the actual intention.

**Resolution:**

**6-07** Approve Water Application #2-07  
Motioned by: Joan Teichner  
Seconded by: Terry Potts  
Carried Unanimously

**Verification of Payables:**

Motioned by: Joan Teichner  
Seconded by: David Dresser  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on May 23, 2007 at 7:00 a.m.

**Adjournment: 8:23 a.m.**

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