

Seneca County Water District #1
Wednesday, July 25, 2007

Meeting began at 7:18 a.m.

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

Absent: Ed Barto

Guest: Jim Bromka

Approval of June Minutes:

Motioned: David Terry, Jr.

Seconded: Terry Potts

Carried Unanimously

Correspondences:

1. Dave Cook Water Hookup Permit
2. Barbara Chu Water Hookup Permit
3. Bernard P. Donegan Water Rate Study Billing

Administrative Report:

Dave supplied the board members with a copy of the report that came in from O'Brien & Gere with reference to the Potable Water Booster Pumping.

Pat Jones faxed a request for the board to pass a resolution to be a Co-Applicant with the Seneca County IDA for an Economic Development Administration grant. The grant would support updating water infrastructure at the former Depot for the Empire Green Biofuels and the Finger Lakes Technologies Group projects. The loan has to be applied to a current problem and we do have an inflow problem in the Q-area. The IDA will be responsible for grant application preparation, acceptance of the funds and grant administration. Seneca County Water District #1 will take title to the improvements once completed. An agreement citing these responsibilities will be prepared and signed prior to final acceptance of the grant. The IDA will act as Lead Agency for the purposes of SEQR.

Water Treatment Plant:

The meter installed at Hillside will take care of the Q-area. Water tower inspection is good for another five-years. The cathartic system was no good and they recommend we remove this. Still working with the telephone company on their project. Merit electric has installed a meter on the pumping station and has provided an equipment report. They will provide a full report once the meter is pulled. At this point, they feel there is a shortage of power since all the new construction, but they will complete the study to be sure.

District Counsel Report:

Jim suggests the board pass a resolution requesting the town and county hold off on building permits until we receive the as builds. Jim suggests we write to NYSEG and provide them with a copy of the O'Brien & Gere report and advise them that the other report will be available in the next couple of weeks. If we can't come to a resolve we may want to copy correspondences to the Public Service Commission.

Jim attended the Article 78 proceedings and although the district is not a part of the lawsuit it does affect the raw water. Jim will keep us advised as he is informed.

Financial Report:

Books were presented for review.

Resolutions:

10-07 Approve Dave Cook Water Hookup Application

Motioned by: David Terry

Seconded by: Terry Potts

Carried Unanimously

11-07 Approve Barbara Chu Water Hookup Application

Motioned by: David Terry

Seconded by: Terry Potts

Carried Unanimously

12-07 Request the Town & County to Hold Permits Until As Builds Provided

Motioned by: David Terry

Seconded by: Joan Teichner

Carried Unanimously

13-07 Approve SCWD#1 to be a Co-Applicant

Motioned by: David Terry

Seconded by: David Dresser

Carried Unanimously

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 August 22, 2007 at 7:00 a.m.

Adjournment: 7:46 a.m.

Motioned by: David Terry

Seconded by: David Dresser

Carried Unanimously