

Seneca County Water District #1  
Wednesday, August 29, 2007

**Meeting began at 7:13 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 July Minutes:**

Motioned: David Terry, Jr.  
Seconded: David Dresser  
Carried Unanimously

**Correspondences:**

None

**Administrative Report:**

His discussions are recorded below.

**Water Treatment Plant:**

Jack provided a report from O'Connell Electric. There are some maintenance issues that we could address. There is also a graph with reference to the electric situation at the pump station at Lakeshore Landing area. We did not have any problems with the pumps causing electric drops in the voltage until after the multitude of new users came onto the line. Last week, Dave Kaiser was in a meeting with many of the representatives of the depot development and they are aware of the electric situation and will be working with NYSEG to resolve this situation, as it appears the transformers are overloaded. Jim explained that the only thing we could do is replace the variable soft starts, but even if we upgrade this with a new system, it will not resolve the problem. We should make the recommended upgrade and then we can show that we are doing are part.

Jack wanted to advise the board that we would have five more homes going in at Lakeshore Landing and therefore five more users.

Jack would like approval for the new truck that is scheduled in the 10-year plan. Also included in this plan is excavating work to replace the lines on the depot. We have been renting equipment and over the past three years, we have already spent \$25,000.00. Jack thinks we would save in the long run if we purchase an excavator. He also stated that there are entities that would rent the equipment from us, which would allow everyone to save money. New would cost approximately \$140,000.00 and if we went with a used machine it would be less. Jack feels we would get more use out of it, if we shared this equipment with other towns and villages. Jack also advised the board that we have very deep lines at the depot that his equipment won't reach. Jack explained that this piece of equipment could last up to 20 years.

**District Counsel Report:**

Jim faxed a letter regarding the as builds and informed the phase 2 project owners that no permits would be issued until we received these plans. Jim is pleased to report we do have these plans now and we have lifted the hold on issuing permits.

Jim is also still working on the Kendai property transfer. Dave has spoke with Pat Jones and she is working to help us with this transfer. We don't necessarily need to own it but we do need to have access to it by means of an easement.

**Financial Report:**

Books were presented for review.

**Resolutions:**

14-07 Approve purchase of new truck for water department

Motioned by: David Dresser

Seconded by: Joan Teichner

Carried Unanimously

15-07 Approve the purchase of an excavator not to exceed \$145,000.00

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously

16-07 Approve the water hookup application #3-07

Motioned by: David Dresser

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 September 26, 2007 at 7:00 a.m.

**Adjournment: 7:42 a.m.**

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously