

Resolutions:

- 20-07 Approve Water Hookup Application #6-07
Motioned by: David Dresser
Seconded by: Terry Potts
Carried Unanimously
- 21-07 Accept Water District #1 Preliminary Budget as Adopted Budget for 2008
Motioned by: Terry Potts
Seconded by: Joan Teichner
Roll Call Vote: Joan Teichner Yea
 David Dresser Nay
 Terry Potts Yea
 David Kaiser Yea
Telephone Vote- David Terry Yea
Telephone Vote- Ed Barto Yea
- 22-07 Authorize Water Commissioner to Obtain Study from O'Brien & Gere
Motioned by: David Dresser
Seconded by: Joan Teichner
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 November 28, 2007 @ 7:00 a.m.

Adjournment: 9:22 a.m.

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