

Water Treatment Plant:

Excavator has arrived and the pickup truck has as well. We normally would take the old truck to an auction, but we would like to try to ask for bids locally and if we feel that we are not able to get what we want than we can take it to auction.

Next year we have scheduled to replace 450' pipe for on the depot. Jack has already purchased the pipe to avoid the rising costs.

Finger lakes Technology would like three bunkers to be supplied with water lines and wants this done by March. We need to have a plan approved by the Seneca County Health Dept. and use the services of Jason McCormick for the engineer work. It is our understanding the District can use his services with a payback of \$45.00 an hour. They also asked if they could put wells in at the depot. Jack checked with Steve Absolom and he said there is nothing in their regulations that forbids wells being put in. Jack does not have all the information yet as to why or what they need the wells for. We need to have a plan; it needs to be approved by the health department before we can begin any work. They are talking about geothermal with the wells. They will have electricity in that area by February.

District Counsel Report:

Excused from meeting for prior commitment

Financial Report:

Books were presented for review. Delinquent water accounts have been levied to taxes.

Old Business:

Jeff Trout wanted the board to be updated on their progress. They received a commitment from USDA for a 400,000 grant and a small cities grant for 600,000. Jeff went to the shared incentive meeting to inquire about funding and this project qualifying for this particular grant. They met with Stu Brown and Jason McCormick to see how we could jointly go into a venture that would save both parties financially. Engineer savings would be \$140,000. and \$25,000. for the joint effort with Varick. SMSI grant needs a letter of support for the Fayette project from Seneca County Water/Sewer Districts.

Resolutions:

31-07 Authorize Board Chairman to Execute Contract with Energy Analytics

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously

32-07 Budget Appropriation Transfers

Motioned by: David Dresser

Seconded by: David Terry

Carried Unanimously

36-07 Letter of Support For Fayette's Grant Application

Motioned by: David Dresser

Seconded by: Joan Teichner

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 December 19, 2007

Adjournment: 8:37 a.m.

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