



Group. Dave Dresser expressed concern for the Empire BioFuels and the planting that our farmer's are counting on and for the deer that are on the depot now. Everyone is committed to preserving the white deer herd.

**District Counsel Report:**

Jim suggested we standardize purchasing and we would need a resolution on record for this process. Jim will review the procurement policy questions to verify if the district must fall under the county policy or if we can adopt our own.

Rural Development Request has been a quick put together to meet deadlines. We had to obtain two funding request answers for HUD. We obtained these from Community Bank, N.A.-Jim Vedora and Finger Lakes Bank- Mike Briggs. We have sent the entire package to O'Brien & Gere who submitted on our behalf and now we are just awaiting an answer. It appears we may actually obtain 2/3 grants and 1/3 match, which is an excellent ratio. Of course this is not in writing, but this could be the terms. O'Brien & Gere worked with Bernie Donegan's Office to submit the application. Jim complimented Angel and Dave on the quick means of putting together the required documents.

**Financial Report:**

Books were presented for review and signing. Angel also made the board members aware that the annual audit report information has been sent from the district to the Seneca County Treasurer so it can be added to Seneca County's Annual Audit Report.

**Administrative Report:**

Dave's discussion was already presented in the prior reports. We will have booster pumps installed as part of phase 2 so this will free up the raw water.

**Verification of Payables:**

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

**Old Business:**

Jeff Trout gave a status report of their goal to obtain water. Jeff has been working with USDA, Mickey Seargent regarding their quest for water through the rural development money. Spoke about the shared services concept, etc... He wanted her to know they are still interested and would like them to consider Fayette for the money. Jeff has also been working with Stu Brown regarding County cooperation and working together to make this possible. Most of the Varick/Fayette paperwork will be forward to O'Brien & Gere.

**Resolutions:**

#17-08 Request Seneca County Board Increase their Procurement Policy  
Motioned by: David Dresser  
Seconded by: Robert Hayssen  
Carried Unanimously

#18-08 Authorize Water Commissioner to Purchase 6 Fire Hydrants  
Motioned by: David Terry  
Seconded by: Robert Hayssen  
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on March 26, 2008 @ 7:00 a.m.

**Adjournment: 8:15 a.m.**

Motioned by: Robert Hayssen

Seconded by: David Terry

Carried Unanimously

February 27, 2008

Angel J. Lawrence, Board Clerk  
Seneca County Water District #1