

Seneca County Water District #1
Wednesday, April 23, 2008

Meeting began at 7: 12 a.m.

Present:	David Dresser	Robert Stapleton	Robert Hayssen
	Angel Lawrence	David Kaiser	Dan Duddleston
	David Dresser	Terry Potts	James Gabriel
	David Terry, Jr.		

Absent: Ed Barto

Guest(s): Jamie King
Gary Westfall

Approval of March Minutes:

Motioned: David Dresser
Seconded: Terry Potts
Carried Unanimously

Correspondences:

- I. O'Brien & Gere Reports
 - a. Water System Review – Depot Infrastructure study that was completed to ascertain the capacity of the water line.
 - b. Transmissions Facilities Response to Questions from Rural Development Manager
 - c. Revisit of RD EDU Calculations – O'Brien & Gere recalculated units from our procedure for figuring units to the Rural Developments determination of what a unit is.
- II. NYSEG – SAPA Notice – Electric company received a complaint from a resident in Lakeshore landing. NYSEG came in and put meters on the lines at Lakeshore landing and there is a momentary flicker where it drops down to 114 volts from 126 volts. NYSEG doesn't believe it will affect any appliances, but it is still an issue and needs to be resolved. We will be putting in a booster pump to aid with this situation. When the raw water project is underway we will be putting in new soft start pumps. A booster transformer will be installed by NYSEG if the booster pump doesn't take care of the voltage problem. Dave feels this has been worked out with NYSEG and the situation will be resolved.
- III. Restore NY Budget Table – A report was provided for Rural Development and our information.

Water Maintainer's Report:

Everything is operating well and Jack will return from vacation on April 28th, 2008.

District Counsel Report:

We expect to hear from Rural Development within a month.

Financial Report:

Financial reports supplied for review and there was discussion regarding rates.

Verification of Payables:

Motioned by: David Dresser

Seconded by: Terry Potts

Carried Unanimously

Resolutions:

#21-08 Budget Appropriation Transfers

Motioned by: David Dresser

Seconded by: David Terry

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on May 28, 2008 @ 7:00 a.m.

Adjournment: 7:40 a.m.

Motioned by: Robert Hayssen

Seconded by: David Terry

Carried Unanimously

March 26, 2008

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