

Seneca County Water District #1  
Wednesday, August 27, 2008

**Meeting began at 7: 20 a.m.**

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

**Absent:** Ed Barto

**Guest(s):** Jim Bromka, Village of Waterloo  
Jamie King, Village of Waterloo  
Tom Scholes, Seneca County Health Dept.

**Approval of July Minutes:**

Motioned: David Terry  
Seconded: Terry Potts  
Carried Unanimously

**Approval of Special Meeting Minutes:**

Motioned: Robert Hayssen  
Seconded: David Terry  
Carried Unanimously

**Correspondences:**

1. Neal Sherman requested to address the board at the next meeting. We will need to let him know that we had to change the meeting for September to the 23<sup>rd</sup>.
2. Edward Compton of Route 89 Auto has submitted a proposal to dismantle the water tower. Dave explained the two separate proposals. Bob Hayssen recommends that we put this out to bid. Jim Gabriel agrees that we should advertise for bids as a means of fairness because we don't know the value of this. Jack wants to make sure there isn't any lead paint in this tower before we do anything. Tom Scholes explained that we would have to use lead safe work practices. Dave would like this requirement in the bids along with the suitable amount of liability insurance. Jack thought the Depot might have a record of the paint. Insurance will have to name the Seneca County Water/Sewer District for this particular project.

**Water Maintainer's Report:**

Jack explained the gas tank at 146 is leaking. Obtained prices and ordered a new tank.

**District Counsel Report:**

Lake pump house contract has been issued and bonds have been received.

Jim has been working with Aspen during their process of giving land to the State; we need to assure our reservation language is in the deeds. Jim has been reviewing these deeds and working with them to complete this. Jim would like to see the maps that cover this area. The maps referred to were prepared by Michael Karlsen, Licensed Surveyor in 1999. The utility easements are taken care of. Jack wanted to know how wide this easement is. Jim explained the utility easement does not specify footage, but rather it leaves it open "an easement engross" which allows easement to be what it takes to put the easement in.

**Financial Report:**

Books were made available for review and signing. Angel advised the board that she predicts the fund balance (surplus) at the end of the year will be approximately 50,000-80,000.

**Verification of Payables:**

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

**Unfinished Business:**

Angel provided a report regarding the 1.8 million gallons of water in question. She reviewed the numbers with the board and Village of Waterloo representatives. She request the Village review the numbers and provide the board with an explanation next month. In her opinion based on the numbers, presently the district appears to have been over billed. Although, Angel recommends this bill not be paid until this is resolved.

The next board meeting will be held at the Romulus Town Hall in Willard on September 23, 2008 @ 7:00 a.m.

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

Motioned by: Robert Hayssen  
Seconded by: David Terry  
Carried Unanimously

August 27, 2008

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