

Jim Gabriel explained that the pump project has had one issue after another with the Town of Varick attempting to stop this project. He suggests that a meeting be scheduled to review all Bob Hayssen's concerns. Jamie King explained to Jim Gabriel that he wanted the Town of Varick to get a second opinion from another engineer to find out how this pump will affect the Village of Waterloo. Jamie explained that Waterloo is concerned about the check valves not the Town of Varick. Dave Kaiser told everyone he does not want the Village of Waterloo and the District at odds with each other and therefore he wants everyone to come to some kind of agreement that will work for all parties. This arguing and pointing fingers doesn't resolve anything. Dave Dresser pointed out the party that sells to us would be Varick and therefore they are responsible for their own meter to be read by them. Dave Kaiser feels that this is a protection for Varick as well and expressed his concerns should Jack's meter stop reading.

District Counsel Report

Jim has spent most of his time reviewing ownership and easement documents and working with our engineers on the Varick issue.

Financial Report

All books presented for reviewing and signing.

Chairman's Report

All has been discussed

Verification of Payables

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

Unfinished Business

It was agreed that Village of Waterloo would provide in writing their explanation for the billing discrepancy. Angel pointed out sometime ago, the district was being billed on a higher reading than the meter reading that was collected by Mr. Bromka according to his records.

New Business

None

Resolutions:

District will not require water provider to have their own meter and that billing will be off the district's meter. Upon acceptance of the Town of Varick they will pay half of the district's meter.

Motioned by: David Dresser

Seconded by: Terry Potts

Carried Unanimously

Regular Meeting to be held on January 28, 2009 at 7:00 a.m. at the Town Hall in Willard
Special meeting will be held on January 16th, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 8:30 a.m.

Motioned: Terry Potts

Seconded: David Dresser

Carried Unanimously