

SENECA COUNTY WATER DISTRICT #1

Wednesday, January 28, 2009

**Meeting began at 7:32 a.m.**

**Present:** David Dresser                      Jack Holley                      David Terry  
                  Angel Lawrence                      David Kaiser                      James Gabriel  
                  Dan Duddleston

**Absent:** Ed Barto  
                  Terry Potts  
                  Robert Hayssen

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

**Approve Minutes:**  
                  Motioned by: David Terry  
                  Seconded by: David Dresser  
                  Carried Unanimously

**Correspondences**

- a. Village of Waterloo Letter – District is not their customer and they don't discuss other customer's bills.
- b. Water Supply Permit Application Withdrawal – O'Brien & Gere acted on our behalf to withdraw this application.
- c. Seneca County IDA Letter Regarding Water Line At Former Depot Lake Housing Area

**Water Maintainer Report**

Water tower at Five Points is back in service. Water project at the lake is approximately 90% completed.

**District Counsel Report**

None

**Financial Report**

All books presented for reviewing and signing

**Chairman Report**

None

**Verification of Payables**

Motioned: David Dresser  
Seconded: David Terry  
Carried Unanimously

**Unfinished Business**

Draft letter addressing issue from emergency situation with the tower. David Dresser spoke directly with Mr. Bromka regarding their concerns. Jack explained in detail the concerns he had. Tom Scholes suggested New York Rural Water has a template for emergency situations. Tom recommends a written plan. Jim Gabriel suggest we post-emergency numbers and contacts on all buildings and also to provide all emergency entities with the emergency plan.

Fayette water rate would be the same in general as the other district users similar to their situation.

First resolution, Jim Gabriel would like to change the word claim to "the District has exercised ownership". Board agrees with this change.

**New Business**

Notified by Chairman of Seneca County Board of Supervisors Public Works Committee has invited all to a meeting regarding the water in Seneca County.

**Resolution**

1-09 Confirmation of Ownership of Waterline Entering Depot

Motioned by: David Dresser

Seconded by: David Terry

Carried

2-09 Authorize Purchase and Installation of Meter on Kennedy Road

Motioned by: David Dresser

Seconded by: David Terry

Carried

3-09 Authorize Chairman to Send Letter

Motioned by: David Kaiser

Seconded by: David Terry

Carried

Next Meeting to be held on February 25, 2009 at 7:00 a.m. at the Town Hall in Willard.

**Adjournment @ 8:10 a.m.**

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously