

SENECA COUNTY WATER DISTRICT #1

Wednesday, February 25, 2009

Meeting began at 7:08 a.m.

Present: David Dresser Robert Stapleton David Terry
Angel Lawrence David Kaiser James Gabriel
Dan Duddleston Terry Potts

Absent: Ed Barto
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. O'Brien & Gere Letter to Henderson Brothers Contracting, Inc.
- b. Letter from Henderson Brothers responding to O'Brien & Gere
- c. Email to O'Brien & Gere Resolving Flange Issue
- d. Letter of Resignation
 - i. Jim Gabriel explained to the board that he spoke with Frank Fisher and he indicated the legislation (County Board of Supervisors) could make the decision if the Town of Varick does not present a name within the allotted time period.

Water Maintainer Report:

NYSEG has installed the electric required for the Kennedy Road meter

District Counsel Report

The Town of Fayette has presented a proposed contract in which we have made revisions to. It is recommended that the district enter into a contract with the Town of Fayette only.

Jim Gabriel has received many emails from Robert Hayssen about several different issues. Mr. Gabriel would like to suggest a sub-committee to resolve these issues with the Town of Varick and to apply all resolves in writing. Mr. Gabriel does feel there are some genuine issues that have been resolved, but some resolves were not put in writing and therefore, we need to back track and again resolve the Town of Varick issues in writing. We need to spend more time on these issues so they don't become issues again. This is the recommendation of the attorney. The District Board Members will give this some thought.

Financial Report

All books presented for reviewing and signing

Chairman Report

Dave Kaiser has engaged the services of Rich Travers to install an enclosure around the pump station.

Mr. Kaiser attended a symposium regarding water supply and distribution. The next meeting is scheduled for March 14th, 2009 at 9:00 at the Seneca County Office Building.

Verification of Payables

Motioned: David Dresser
Seconded: David Terry
Carried Unanimously

Unfinished Business

Wayne County Authority gave an excellent presentation. During the presentation he commented that since the creation of the authority everyone is being charged \$1.85 across the board. David Kaiser explained that he found this to be beneficial information because presently wholesale costs are varied for different municipalities.

The report we just received has incorrect numbers and we need to correct this before the upcoming second symposium. Dave Kaiser asked Tom Scholes if the County obtained their numbers from him. He stated that his office has not provided any numbers. Mr. Kaiser will ask at the County as to where they obtained their numbers and request they please contact our office directly in the future to assure they are receiving accurate information.

New Business

Fire Training Facility –

- i. Letter regarding agreement for water use gallons
- ii. Five year history of readings
- iii. Suggestion – Letter be written to Charles McCann and copies to the Village of Waterloo and Town of Varick requesting that the District, Town of Varick and Village of Waterloo wave all charges for water use for the training facility because this is water use that benefits the entire county. Seneca County Water District has paid for this use over the past years.

David Kaiser will explain this in a letter and request everyone work together to forgive the water consumption, as fire protection is a benefit for the entire county. A letter should be sent to Charles McCann letting him know that we are going to attempt this request, however if everyone does not agree than we will have no choice but to begin charging for the water use because we are being charged.

Resolution

Authorize Chairman to Write a Letter to Emergency Management
Motioned by: David Dresser
Seconded by: Terry Potts
Carried

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

Adjournment @ 7:58 a.m.

Motioned: David Dresser
Seconded: David Terry
Carried Unanimously