

SENECA COUNTY WATER DISTRICT #1

Wednesday, June 24, 2009

Meeting began at 7:10 a.m.

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

Absent: Ed Barto

Guest(s):

Jim Bromka, Village of Waterloo
Jamie King, Village of Waterloo
Suzanne Sinclair, County Manager
Jason McCormick, County Engineer
Jeff Trout, Town of Fayette

Approve Minutes: Approved with changes noted by Robert Kayser

Motioned by: Robert Kayser

Seconded by: David Dresser

Carried Unanimously

Correspondences:

1. Letter from the Village of Waterloo
2. Letter from Seneca County Dept. of Health
3. Letter from O'Brien & Gere

Water Maintainer Report:

Robert Stapleton spoke with Jack Holley and he said that it was the intent to repair the roof at the time. Robert obtained three bids in which all agree the seams need to be repaired.

Bids: D.E. Miller – 3010.00

Marshall – 5535.00

Abraham Lincoln – 3850.00

Motion to Approve D.E. Miller bid made by David Dresser

Seconded by: Robert Kayser

Carried Unanimously

The electric meter has been installed as well as the Kennedy Road meter. We would like to have this put in service immediately.

Ben Frier repaired case backhoe. Alarm went off because of a bad sensor. Sheriff Dept. was given a map for the depot because they had a difficult time finding the building.

District Counsel Report

Jim met with Steve Ricci regarding the Fayette contract. Jim has been working with Robert Hayssen to resolve the ownership of the water line. He provided a letter from IDA, which stated they did not take title to this area. The Seneca Army Depot owned it and all was transferred to the District. David Kaiser explained that we would need to see a legal document indicating Varick is the owner because at this point we have a document that shows it was all granted to the District. Dave spoke with Steve Absolum who informed Dave that the Army does not have a document granting to the Town of Varick. The County has already authorized the County Attorney to hire the services of an abstract company and have them search the information to determine ownership. Jim Gabriel explained that everything the County was deeded, was everything the Army had and was deeded to the IDA and then to the District, with no exceptions. Jim explained the line in question is from Kennedy Road to the pump station. Jim explained the history

of issues that have arisen over the years with reference to the lines, pumps, etc... Jim Bromka explained that the meter pit was installed on Kennedy Road because it was the most logical place to install it.

Financial Report

Books have been made available for review and signing

Verification of Payables

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

Unfinished Business

Jeff Trout wanted everyone to know that the Town of Fayette has not been offered a rebate check from the Town of Varick. Jeff advised the board of a delay on the Fayette/Varick water project. All applications are in and appear to be good, however an issue has arisen with an inconsistency between Small Cities grant and the application for Rural Development. One entity believes Varick and Fayette will have separate debt and another shows Fayette will carry the debt and bill Varick. Fayette has had to go back and make corrections to indicate each Town will carry its own debt. Fayette will need to obtain an extension quickly as they could lose the 600,000 if this isn't addressed and corrected quickly. Jason McCormick explained the Comptroller was fine with the agreement Rural Development suggested and in the eleventh hour Rural Development determined this was a problem and couldn't be done this way. Jason explained the Town of Fayette would need to obtain an extension from Small Cities. Jeff will leave a copy of the letter to the Senator for the Districts records.

Robert Kayser asked where the countywide billing for the fire training water uses stands. The County Manager and David Kaiser have not had a chance to discuss this and will review this. The District should be billing the County for the water.

Resolution

Accept Bids: D.E. Miller – 3010.00

Marshall –5535.00

Abraham Lincoln – 3850.00

Motion to Approve D.E. Miller bid made by David Dresser

Seconded by: Robert Kayser

Carried Unanimously

The District will bill the County for the Training Facility water use

Motioned by: Robert Kayser

Seconded by: David Dresser

Carried Unanimously

Next Meeting is to be held on July 22, 2009 at 7:00 a.m. at the Town Hall in Willard.

Adjournment @ 7:47 a.m.

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously