

The Seneca Village Council held a special meeting on October 13, 2009 at the Seneca Village Hall.

Council Meeting was called to order at 6:00 P.M.

Roll Call: Present: Sears, Victor, Spicer

Absent: Timmons, Lamb

Additional: Attorney Mason, Engineer Larry Good and Treasurer Barla

A motion was made by Comm. Victor and seconded by Comm. Sears that the Council appoints Gayla Barla as recording secretary.

Roll Call: Ayes: Victor, Sears, Spicer

Nays: none

Meeting was opened by Mayor Spicer who referred to Larry Good of Chamlin & Associates to present the Council with a sewer rate study indicating different options to the Village for recovery of usage fees. Discussion was held and Council directed Attorney Mason to work up an ordinance after Mr. Good revises the study figures.

Commissioner Lamb arrived to the meeting at 6:50PM.

The next discussion focused on the water rate study provided by Mr. Good. Discussion was held on various options for the Village to recovery usage fees relating to the water department. It was determined during this discussion that the Village will no longer apply senior discounts to the water billings. The Council directed Attorney Mason to work up an ordinance relating to the changes proposed to water billing.

It was discussed that there are approximately 20 billings for water customers that live out of Village limits, Council suggested a 20% increase for billings that fall under this category.

A motion was made by Comm. Victor and seconded by Comm. Lamb that the special meeting of 2009 is adjourned at 7:50PM.

Roll Call: Ayes: Victor, Lamb, Sears, Spicer

Nays: none

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Gayla Barla, Recording Secretary