MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT MANCHESTER VILLAGE HALL ON APRIL 16, 2013 AT 6:00PM

Present: Nancy Johnsen Commissioner/Mayor of Manchester

Roger Lonneville Deputy Commissioner/Trustee of Shortsville

Fred Mink -ABSENT Mayor of Shortsville
Sharon Trimm Trustee of Shortsville
Bill Henry-ABSENT Trustee of Manchester
Lynda Butler Trustee of Manchester

Rita Gurewitch Treasurer of Joint Sewer/Village Clerk

Gordon Eddington Eddington Environmental

Recording Clerk: Sandra J. Liberty Deputy Clerk of Joint Sewer/Deputy Village Clerk Shortsville

Mayor Johnsen, Commissioner called the meeting to order at 6:00 P.M.

The minutes of March 19, 2013 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Lonneville seconded by Trustee Butler, voted upon and unanimously carried, as prepared and place on file

Treasurer Gurewitch presented the March operation and Maintenance Treasurers Report, a motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted upon and unanimously carried, as prepared and place on file.

The following bills were presented to the Commission for their audit and were approved for payment on motion made by Trustee Lonneville, seconded by Trustee Trimm, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #11, check #'s 2158-2171, vouchers 1481-1496, \$10,676.03.

Old Business:

1. Gordon Eddington will check with the Legion for an update.

New Business

Gordon Eddington's Report

- 1. Still Monitoring American Legion manhole-it is working fine.
- 2. Running belt press-making compost
- 3. Received an informal quote on replacement blower; will have final quote available for May Board meeting.
- 4. Steve Smith is on a waiting list for the next confined space
- 5. Plant is running well
- 6. Routine maintenance and operation

On a discussion of the meeting time, the board opted to go back to 7PM on Tuesday nights.

Gordon will get a price on a Sewer Snake that would be shared by the Villages of Shortsville, Manchester, and Joint Sewer Getting pricing for a new computer for the plant

Trustee Lonneville motioned to adjourn the meeting at 6:35PM

Respectfully,

Sandra J. Liberty Deputy Village Clerk/Treasurer/Deputy Joint Sewer Clerk

