MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT MANCHESTER VILLAGE HALL ON FEBRUARY 19, 2013 AT 6:00PM

Present: Nancy Johnsen Commissioner/Mayor of Manchester

Roger Lonneville -Absent Deputy Commissioner/Trustee of Shortsville

Fred Mink Mayor of Shortsville
Sharon Trimm-Absent 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, treasurer's report and abstract for January will be reviewed at the March 19th meeting; a quorum was not present at the February meeting. The bills were signed by Mayor Johnsen and paid.

Old Business:

The American legion and the Mart are progressing in solving the sewer problem.

New Business

Gordon Eddington's Report:

- 1. Still Monitoring the American legion
- 2. Annual calibration of main plant flow meter
- 3. Calibration of Mormon Hill flow
- Received new JCB Front Loader
- 5. Aeration blowers received annual inspection; One (1) and two(2) are ok. Number three (3) needs a new shaft. This one I recommend we replace with a new high efficiency turbo blower.
- 6. Plant running well
- 7. Routine Maintenance and operation

Treasurer Gurewitch distributed the Budget worksheet. Any questions please contact her. She would like to have the budget in place at the March meeting.

Mayor Johnsen motioned to adjourn the meeting at 6:20PM

Respectfully,

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

