MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT MANCHESTER VILLAGE HALL ON June 18, 2013 AT 7:00PM

Present: Nancy Johnsen Roger Lonneville Fred Mink Sharon Trimm Bill Henry Lynda Butler Rita Gurewitch Gordon Eddington

Recording Clerk: Sandra J. Liberty

Commissioner/Mayor of Manchester Deputy Commissioner/Trustee of Shortsville Mayor of Shortsville Trustee of Shortsville Trustee of Manchester Trustee of Manchester Treasurer of Joint Sewer/Village Clerk Eddington Enviromental

Deputy Clerk of Joint Sewer/Deputy Village Clerk Shortsville

Mayor Johnsen, Commissioner called the meeting to order at 7:00 P.M.

The minutes of May 21, 2013 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Henry, seconded by Trustee Lonneville voted upon and unanimously carried, as prepared and place on file

Treasurer Gurewitch presented the May operation and Maintenance Treasurers Report with an correction to abstract 12 to add Liftech Equipment Companies Inc. in the amount of \$327.35, voucher # 1501, a motion was made by Trustee Lonneville, seconded by Trustee Butler 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 Mayor Mink, seconded by Trustee Lonneville voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #1, check #'s 2195-2215 vouchers 1533-1556, \$43,202.49

Old Business:

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1. The American Legion will contact the Joint Sewer Board of next meeting

<u>New Business</u> Gordon Eddington's Report

- 1. Still monitoring the American Legion
- 2. Running the belt press-making compost
- 3. High flows due to rain, plant is handling it fine with only one side in operation
- 4. Cutting grass at least twice a week because of rain
- 5. Bill and Steve have been using vacation time
- 6. Plant is running well
- 7. Routine maintenance and operation

A discussion to recap policies of Joint Sewer at our annual budget meeting next year (2014). The board agreed this would be very beneficial.

Mayor Mink motioned to adjourn the meeting at 7:30PM

Respectfully,

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

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