

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON MAY 21, 2013 AT 7:00PM

Present: Nancy Johnsen Commissioner/Mayor of Manchester
Roger Lonneville Deputy Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Sharon Trimm Trustee of Shortsville
Bill Henry 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-absent Deputy Clerk of Joint Sewer/Deputy Village Clerk Shortsville
Recording: Trustee Sharon Trimm Trustee of Shortsville

Mayor Johnsen, Commissioner called the meeting to order at 7:07 P.M.

The minutes of April 16, 2013 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink, seconded by Trustee Henry, voted upon and unanimously carried, as prepared and place on file

Treasurer Gurewitch presented the April operation and Maintenance Treasurers Report, a motion was made by Trustee Henry, seconded by Trustee Lonneville 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 Henry seconded by Trustee Lonneville, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #12, check #'s 2172-2194, vouchers 1499-1531, \$16,742.32

Trustee Henry made a motion, seconded by Mayor Mink to make the following transfers, voted upon and unanimously carried.
Transfer \$126.80 from JG1990.4 Contingency to JG8130.406 Maintenance.
Transfer \$347.88 from JG 1990.4 Contingency to JG8130.417 Vehicles Fuel

Old Business:

1. Truck at the auction brought in \$8900.00 less commission of 10%. Received \$8010.00.
2. Meetings scheduled for May, June, July and August will commence at 7:00PM. The rest of the year will be 6:00PM
3. Legion update: \$2500.00 buy in for Shortsville Auto Parts, this merger doesn't look promising. The Legion and Mart are working together. Both parties will meet with Gordon once a preliminary design is in place.
4. Mayor Mink motioned to purchase a sewer snake for \$3200.00 which will be shared by both Villages and kept at the Joint Sewer Plant, seconded by Trustee Henry, voted upon and unanimously carried.

New Business

Gordon Eddington's Report

1. Still monitoring the American Legion manhole-still working ok
2. Running belt press-making compost
3. High flows due to continuous rains, plant is handling it fine with still only one side in operation.
4. Finalized compost permit application. Sent to DEC for review and approval.
5. Plant running well
6. Residents picking up compost
7. Routine maintenance and operation

Gordon looking into discharge hose-needs more footage. Reported that the Jet Rider, cleaning machine in bad condition, will talk to Randy Woodhams DPW supervisor of Shortsville.

Trustee Lonneville requested that Mark Koester Co. come to a board meeting and go over the quotes for a Blower.

Trustee Lonneville motioned to adjourn the meeting at 7:55PM

Respectfully,

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

