## MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON September 17, 2013 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 Trustee of Shortsville
Bill Henry Trustee of Manchester
Lynda Butler -ABSENT 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

Commissioner Johnsen called the meeting to order at 6:10 P.M.

The minutes of August 20, 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 August operation and Maintenance Treasurers Report, a motion was made by Trustee Trimm, seconded by Mayor Mink, 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 Sharon ,seconded by Mayor Mink, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #4, check #'s 2251-2268, vouchers 1599-1626, \$22,126.35

## Old Business:

1. There will be a pre-construction meeting at the American Legion Wednesday 18,2013 at 7PM for the Sanitary sewer replacement/Improvement project status

## New Business

Gordon Eddington's Report

- 1. Still monitoring the American Legion manhole-still working ok
- 2. Received letter from DEC Water Engineer approving the plans for the American Legion Sewer project
- 3. Replace North Tank air header coupling that was leaking
- 4. Running belt press-making compost
- 5. Pressing sludge from North Tank taking to landfill
- 6. Plant is running well
- 7. Routine maintenance and operation

Mayor Mink motioned to adjourn the meeting at 6:30.

Respectfully,

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

