

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON APRIL 15, 2014 AT 6:00PM

Present: Nancy Johnsen Mayor of Manchester
Roger Lonneville Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Sharon Trimm Trustee of Shortsville
Bill Henry-ABSENT Deputy Commissioner/Trustee of Manchester
Mike Buttaccio 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 Lonneville called the Public meeting to order at 6:05 P.M to discuss the use of the moneys in the capital reserve Fund to pay for a portion of the cost to construct a Wet Well Mounted Pump Station. No public comment. Commissioner Lonneville motioned to close the Public meeting at 6:06PM.

Commissioner Lonneville called the scheduled meeting to order at 6:07PM

See attached Resolution NO.2-2014 that was passed.

The minutes of March 18th prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink,seconded by Trustee Trimm 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 Mayor Mink seconded by Mayor Johnsen, voted upon and unanimously carried, as prepared and place on file.

Mayor Mink motioned to transfer \$3200.00 from Contingency JG1990.04 to Contract operations JG8130.460 and \$59.37 from Contingency JG1990.04 to SludgeHauling JG8130.442, seconded by Mayor Johnsen, voted upon and unanimously carried.

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

Operation and Maintenance Abstract #11 check #'s 2386-2406 vouchers 1778-1804, \$25,016.88

The Members of The Joint Sewer would like to welcome Mike Buttaccio, Trustee of Manchester to the Joint sewer Board.

Old Business:

1. Contract with the town of Manchester has expired. Gordon Eddington will propose a new contract to Town of Manchester Supervisor Jeff Gallahan for approval and present it at next Board meeting for final approval.
2. The Board would like to thank Gordon, Bill, and Ralph for all the effort and extra time put in to keep Pump at friendly village working. The Board is also very thankful to everyone else that helped in this emergency, Trustee Lonneville and Manchester Fire Department.

New Business:

Gordon Eddington's Report:

1. Ordered Pump Station equipment for Friendly village Station.
2. Maintenance on plant unit heaters.
3. Dealing with snow and cold and outside equipment.
4. Maintenance on grit removal equipment.
5. Ralph off for a week-planned trip to Alaska to see family.
6. Running press to catch up with sludge backlog due to extreme temperatures.
7. Routine maintenance and operation.

Attached is the letter sent to DEC informing them of the steps taken to fix the pump station problem at Friendly Village.

Mayor Mink motioned to change meeting time on Tuesdays to 3PM thru August, seconded by Trustee Trimm, all "Ayes"

Mayor Mink motioned to adjourn the meeting at 6:45P.M.

Respectfully,

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

