

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON AUGUST 19, 2014 AT 3:00PM

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-ABSENT 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 scheduled meeting to order at 3:00PM

The Joint Sewer meetings for the months of June and July, 2014 were canceled, no quorum. Commissioner Lonneville approved to pay the bills for June and July due accordingly.

A motion was made by Mayor Mink and seconded by Trustee Buttaccio to accept the Operation and Maintenance Abstract #1 and #2 voted upon and unanimously carried.

Operation and Maintenance Abstract #1 check #'s 2436-2453 vouchers 1840-1859, \$11,587.59

Operation and Maintenance Abstract #2 check#'s 2454-2472 vouchers 1862-1885, \$13,540.28

The minutes of May20, 2014 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink, seconded by Trustee Buttaccio, voted upon and unanimously carried, as prepared and place on file.

Treasurer Gurewitch presented the May, June and July 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 Mayor Mink, seconded by Trustee Buttaccio, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #3 check #'s 2473-2492 vouchers 1887-1911

Old Business:

New Business:

Gordon Eddington's Report:

1. Distributing compost to residents
2. Running sludge press/composting
3. Cleaned grease from Friendly Village pump station
4. New pump station for Friendly Village installed
5. Over 9" of rain recorded this month
6. Routine operation and maintenance

With the upgrade of the pump station at Friendly Village, the need to purchase and install a Duplex pump VFD panel in the controls building and integrate to control the new Smith & Loveless pump station SN: 16-09149.

Mayor Mink made a motion to purchase and install the Duplex pump for the amount of \$25,990.00 from Koester Associates, seconded by Trustee Buttaccio, voted upon and unanimously carried.

See attached:

The parking lot at the Sewer Plant needs to be sealed and striped. Gordon got a cost from Shuttleworth for \$2000.00. Mayor Johnsen made a motion, seconded by Mayor Mink to proceed with the sealing. Voted upon and unanimously passed.

September meeting will be at the Sewer Plant at 3PM on the 23rd.

Gordon will get quotes on an approximate 6x8 ft. trailer to house the sewer camera.

Mayor Mink motioned to adjourn the meeting at 3:30

Respectfully,

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

