## MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON JANUARY 21, 2014 AT 6:00PM

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

Recording Clerk: Sandra J. Liberty

Deputy Clerk of Joint Sewer/Deputy Village Clerk Shortsville

Commissioner Johnsen called the meeting to order at 6:00 P.M.

The minutes of December 4<sup>th</sup>, December 17, 2013 and January 4, 2014 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Trimm seconded by Mayor Johnsen, Commissioner voted upon and unanimously carried, as prepared and place on file.

Treasurer Gurewitch presented the December operation and Maintenance Treasurers Report, a motion was made by Mayor Mink 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 Trimm, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #8, check #'s 2324-2341 vouchers 1698-1723, \$14105.71

## Old Business:

- 1. Mayor Mink made a motion to accept the Joint Sewer Handbook for 2014, seconded by Trustee Butler voted upon and unanimously carried.
- 2. The new employee Ralph Naffziger will start on January 27,2014
- 3. Recording clerk will send letters out to applicants that interviewed for the Joint Sewer position, that the position is filled.

## New Business:

- Gordon Eddington interviewed Kevin Healy for the second time and explained there will be a job opening in the future at the plant. Mr. Healy is interested in a position with the Joint Sewer Plant.
- 2. Gordon's Report:
  - A. Town of Manchester was in to change the main water meter at the plant.
  - B. Working on dismantling aeration blower that is being replaced.
  - C. Purchased a snow blower for the plant
  - D. Flows were unusually high due to rain and snow melt off
  - E. Plant is running well.
  - F. Routine maintenance and operation.

Mayor Mink motioned to adjourn the meeting at 6:20 P.M.

Respectfully,

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

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