

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT  
SHORTSVILLE VILLAGE HALL ON MARCH 18, 2014 AT 6:00PM

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

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

The minutes of January 21<sup>st</sup> prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Lonneville seconded by Mayor Mink voted upon and unanimously carried, as prepared and place on file.

The minutes of February 11<sup>th</sup> prepared by the Recording Clerk, no quorum present. Trustee Lonneville, Claims Auditor authorized Treasurer Gurewitch to pay the bills Abstract 9, vouchers 2342-2363, check #'s 1698-1725 in the amount of \$27,508.10.

Treasurer Gurewitch presented the January and February 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 Lonneville voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #10 check #'s 2364-2385 vouchers 1752-1766, \$23,941.54

Mayor Mink made a motion to transfer \$20,000 dollars from Contingency JG1990.4 to Equipment JG8130.2 and transfer \$7000 dollars from Contingency JG1990.4 to Contract Operations JG 8130.460 seconded by Trustee Lonneville voted upon all "Ayes"

Old Business:

1. The budget for the 2014-2015 fiscal year has been prepared by the Manchester Shortsville Joint Sewer Commission as follows. Appropriations and other Budgetary Provisions: \$551,375.00. Less estimated Revenues: \$405,404.00. Appropriated Cash Surplus (from Fund Balance): \$125,971. Capital Reserve: \$20,000. Laborer wage increase to \$21.00. Commissioner increase in wages to \$140.00: Trustees of Joint Sewer to \$120.00 month. Trustee Butler motioned to accept the budget as prepared, seconded by Trustee Henry, voted on and unanimously carried.

New Business:

Gordon Eddington's Report:

1. New aeration blower is working fine.
2. Ralph is doing really well. He will be going to confine space training on April 19, 2014.
3. New York State DEC was in for an inspection; all went well.
4. Dealing with cold temperatures and outside equipment.
5. Problems with press operation due to defective sludge pump. Purchased new pump-press is back in operation.
6. Pressure washer for the belt press quit working, recommend purchasing a new unit. Current unit is twelve years old and needs a lot of repairs. The Board was in agreement with this purchase.
7. Routine maintenance and operation.
8. Pump (3) at Friendly Village Pump Station failed. We now have (2) pumps in operation; Pump #2 failed in 2012. We have (2) working pumps-one of them is fifteen (15) years old the other is thirty (30) years old. My suggestion is to purchase a wet well pump station as soon as possible. The quote from Koester (see Attached) is \$143,598.00.

See attached Resolution No.1-2014 for the Wet Well Mounted Pump Station.

Mayor Mink motioned to elect Trustee Lonneville Commissioner and Trustee Henry as Deputy Commissioner for the fiscal year 2014-2015, Seconded by Commissioner/Mayor Johnsen, voted upon and carried unanimously

Gordon will contact the Town Supervisor, Jeff Gallahan to review the contract Manchester-Shortsville Joint Sewer has with the Town of Manchester.

The Board would like to thank Trustee Lynda Butler for her service.

Trustee Lonneville motioned to adjourn the meeting at 7:40 P.M.

Respectfully,

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





