MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON JNUARY 19, 2016 AT 3:00PM

Present: Nancy Johnsen Mayor of Manchester

Roger Lonneville Commissioner/Trustee of Shortsville

Fred Mink Mayor of Shortsville Sharon Trimm Trustee of Shorstville

Bill Henry Deputy Commissioner/Trustee of Manchester

Mike Buttaccio-ABSENT Trustee of Manchester

Rita Gurewitch Treasurer of Joint Sewer/Village Clerk

Gordon Eddington Eddington Environmental

Recording Clerk: Sharon Trimm Trustee of Shortsville

Commissioner Lonneville called the meeting to order at 3:30PM

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

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

Operation and Maintenance Abstract #7 check #'s 2772-2790 vouchers 2266-2290, \$12,664.31 Operation and maintenance Abstract #8 check #'s 2791-2813 vouchers 2292-2318, \$57,679:

Old Business:

Attorney John Tyo approved the Crown contract

New Business:

Gordon Eddington's Report:

Sewer Machine should be delivered the following week. Gordon will take care of the training Old machine going to go to auction All is going well at the plant

Mayor Mink motioned to adjourn the meeting at 4:20 P.M., seconded by Trustee Trimm all "Ayes"

Respectfully,

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

