## MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON JULY 17,2018 AT 3:00 PM

Present; Roger Lonneville-ABSENT Commissioner/Trustee of Shortsville

Fred Mink Mayor of Shortsville
Nancy Johnsen Mayor of Manchester
Bill Henry Trustee of Manchester
Sharon Trimm Trustee of Shortsville

Michael Buttaccio Trustee of Manchester/Commissioner

Rita Gurewitch -ABSENT Treasurer of Joint Sewer/Village /Village Clerk Manchester

Gordon Eddington Eddington Environmental LLC

Recording Clerk: Sandra J. Liberty Deputy Clerk of Joint Sewer/Deputy Clerk Village of Shortsville

The minutes of May,2018 including the May and June 2018 abstracts that were paid, was presented for review. The minutes were approved upon motion from Trustee Trimm, seconded by Mayor Mink, and unanimously carried

Treasurer Gurewitch presented the May and June Operation and Maintenance Treasurers Report, a motion was made by Mayor Mink, seconded by Trustee Trimm 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 a motion made by Mayor Mink seconded by Mayor Johnsen an approved.

Operation and Maintenance Abstract # 1 Check #'s 3332-3353 Vouchers 2985-3008 \$18,438.50 Operation and Maintenance Abstract # 2 Check #'s 3354-3375 Vouchers 3010-3035 \$14,212.81

New Business:

The Bid opening was July 30,2018 at 10am for one (1) High Efficiency Air Bearing Turbo Blower

Present: Gordon Eddington and Rita Gurewitch

Notice to Bidders was published in Daily Messenger July 11,20189

Notice to Bidders was mailed to Blue Heron Corp, Hubbard Construction and Koester Associates.

One Bid as received from Koester Associates in the amount of \$96,760 with a bid security of \$4838.00

No other Bids were received

A motion was made on August 1,2018 by Mayor Mink to authorize the purchase of the quoted blower system for the amount of \$96,750.00, seconded by Trustee Buttaccio to wit:

## RESOLUTION OF AWARD

WHEREAS, the Manchester-Shortsville Joint Sewer Sewerage System currently is seeking a new High Efficiency Turbo Blower, and

WHEREAS, on July 30.2018 a quote was received from Koester Associate, Inc. for one (1) High Efficiency Air Bearing Turbo Blower...;

WHEREAS, the Manchester-Shortsville Joint Sewer Commission has considered the quote received:

**NOW, THEREFORE, BE IT RESOLVED,** that the contract for one (1) High Speed Turbo Blower including all accessories with a one-year warranty be awarded to: Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, N.Y. 13032 at the contract sum of \$96,760. To cover the purchase price.

Resolution was adopted with a majority roll call vote.

Gordon Eddington Report:

Running Belt press-composting sludge

Received new generator transfer switch, scheduling install of new unit

Replace water service backflow preventer at Outlook Road Pump Station

Found water leak at Outlook Road Pump Station-Notified Town of Manchester

Painted main plant outside doors and trip.

Ralph has completed all his Grade 3 schooling-will take DEC Operators test in the Fall

Maintenance on equipment-Everything running fine

Received engineers estimate on required disinfection system-Approx. \$400,000

Prepared bid specifications for Aeration Turbo Blower

Pine trees along Route 96 at the Sewer Plant need to be cut down. Getting quotes from Arcadia Tree Surgeons and M&S Tree Surgeons Need to replace these trees. It was suggested to replace trees with Cleveland Pear Trees.

A motion was made by Mayor Mink, seconded by Trustee Henry to adjourn the meeting at 3:30pm., all in favor

Respectively submitted: Sandra J. Liberty Deputy Village Clerk/Treasurer

Respectfully submitted,

Sandra J. Liberty Deputy Village Clerk and Treasurer





