MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON November 13,2018 AT 3:00 PM

Present; Roger Lonneville Fred Mink Nancy Johnsen -ABSENT Bill Henry Sharon Trimm Michael Buttaccio Rita Gurewitch -ABSENT Gordon Eddington Commissioner/Trustee of Shortsville Mayor of Shortsville Mayor of Manchester Trustee of Manchester Trustee of Shortsville Trustee of Manchester/Commissioner Treasurer of Joint Sewer/Village /Village Clerk Manchester Eddington Environmental LLC

Recording Clerk: Sandra J. Liberty

Deputy Clerk of Joint Sewer/Deputy Clerk Village of Shortsville

The meeting was called to order by Commissioner Lonneville, Trustee of Shortsville

The minutes of September,2018 including the October and November 2018 abstracts that were paid, was presented for review. The minutes were approved upon motion from Trustee Trimm, seconded by Trustee Buttaccio and unanimously carried. The abstracts were approved upon a motion made by Mayor Mink and seconded by Trustee Buttaccio and unanimously carried.

The September, October, November Operation and Maintenance Treasurers Report, will be presented at the January Meeting for approval.

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 # 5 Check #'s3412-3427 Vouchers 3080-3099 \$14,715.19 Operation and Maintenance Abstract # 6 Check #'s 3429-3452 Vouchers 3101-3126 \$18,912.34

New Business:

Gordon Eddington Report:

Running belt press-composting sludge

Kyle is out on disability hip replacement back to work October 29,2018

Replaced level control unit at Outlet Road pump station

Ralph was out for a week

Problems with plant heating system. System is original 36 years old. I asked the supplier "Trane" to provide quote for upgrading the control system

Kyle Horan gave his two weeks' notice. Gordon will get the list of potential wastewater trainee

employees available.

The board discussed Kyle paying back classes he has taken in the amount of \$4057.00. Trustee Henry motioned to have this amount paid back at one time, second by Trustee Trimm, voted upon and carried.

M&M cut down the trees in front of plant. It was discussed to plant in the spring Cleveland pear trees

The new aeration blower will be delivered and installed November 28th

Maintenance on equipment everything running fine

A motion was made by Mayor Mink, seconded by Trustee Henry to adjourn the meeting at 3:45pm., all in favor

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

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