MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON February 12, 2019AT 3:00 PM

Present; Roger Lonneville Commissioner/Trustee of Shortsville- ABSENT

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

Michael Buttaccio Trustee of Manchester/Commissioner

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

Gordon Eddington 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/Trustee Buttaccio of Manchester at 3:15

The January and February Operation and Maintenance Treasurers Report will be presented at the next meeting April 16th.

Trustee Henry made a motion to accept the January Minutes second by Trustee Trimm and unanimously carried.

The following bills were presented to the commission for their audit and were approved for payment on a motion made by Trustee Buttaccio seconded by Trustee Henry.

Operation and Maintenance Abstract # 9 Check #'s 3491-3504 Vouchers 3171-3186 \$11,056.15

Old Business:

Kyle Horan paid for schooling
Mike Rollo accepted position of wastewater trainee for \$18.00 an hour his start date is March 4,2019
Letter was sent to the other applicants thanking them for applying for the position

New Business:

Gordons report:
Working with MRB Engineers on Lavo Lab Regulations
Maintenance on Power Screening Unit
Maintenance on front end loader
Maintenance on equipment at main pump
Everything running fine

See attached resolution to allow Lavo Lab to discharge only domestic waste to the sewer plant. Motion was made by Mayor Mink, seconded by Mayor Johnsen, all "Ayes"

A motion was made by Trustee Buttaccio, 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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