

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON JULY 19, 2011 AT 7:00 PM

Present: Roger Lonneville Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Nancy Johnsen Mayor of Manchester
Sharon Trimm Trustee of Shortsville
Gary Bogner Deputy Commissioner /Trustee of Manchester
Bill Henry 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

Roger Lonneville, Commissioner called the meeting to order at 7:00 P.M. The minutes of June 21, 2011 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink, seconded by Trustee Bogner voted upon and unanimously carried, as prepared and placed on file..

Treasurer Gurewitch prepared and submitted to the Commission, the Operation and Maintenance Treasurer's Report of June, 2011 A motion was made by Mayor Mink, seconded by Mayor Johnsen, to accept the treasurer report, subject to audit, voted upon and carried unanimously.

The Commission reviewed the end-of-the year books and found them to be in proper order. Mayor Mink made a motion, seconded by Trustee Bogner to send in the Annual Financial Report, Update Document for the JA-Sewer of Manchester-Shortsville Joint Sewer For the fiscal year ended 5/31/2011, voted upon and carried.

The Annual Report will be submitted to New York State Office of the State Comptroller by July31, 2011. The Legal Notice will be posted in the Daily Messenger.

The following bills were presented to the Commission for their audit and were approved for payment on motion made by, Trustee Trimm seconded by Mayor Johnsen voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #2, check #'s 1746-1769 vouchers 951-980, \$23923.75

Mayor Mink made a motion to transfer \$2213.74 from JG1990.4 to JG8130.442, \$15000.00 from JG1990.4 to JG8130.460 and \$16000.00 from JG1990.4 to JG9050.8, seconded by Trustee Bogner, voted upon and unanimously carried.

Mayor Mink made a motion to take \$80,000.00 from the Cof D to cover the Belt press seconded by Trustee Bogner, voted upon and carried

.Old Business:

1. The Board discussed in length the comparison of comp time with overtime. Trustee Trimm motioned to eliminate comp time, seconded by Mayor Mink, with the following vote:
Trustee Henry "NAYE" Mayor Mink "AYE"
Trustee Bogner "NAYE" Trustee Trimm "AYE"
Mayor Johnsen "NAYE" Trustee Lonneville "AYE"

The discussion of comp time continued with the result as follows: Mayor Mink motioned, seconded by Trustee Bogner to make comp time a total of 36 hrs.(24 reg hrs. and 12 overtime hrs.) effective July 19,2011 and all accumulated comp time from June,2011 to July 19,2011 will be paid in full on next pay period, voted upon and carried. Attached letter. Trustee Trimm will inform the employees of the Joint Sewer of the change in the policy. This will be put in letter form.

2. Gordon Eddington presented a draft on confined training. The department of Labor on Wednesday July 27th at 10AM will be at the Joint Sewer Plant for a training session. Anyone is welcomed to participate. Mayor Mink and Mayor Johnsen will relate this to their Fire Chiefs and DPW supervisors.
3. The Belt Press will be at the Plant in about four weeks and will take three to five days to finish

New Business

1. Gordon Eddington will begin to get quotes on how much it will cost to replace the old pipes (that have been broken and repaired) from the Pump Station House to valve vault.
2. Steve Smith will need credits for his 3A license. Gordon suggested and will look into the classes on line
3. DEC sent a letter informing that starting on September 1,2011, DEC will be transferring the administration of this program which gives the Municipal WWTPs in New York State(State Pollutant Discharge Elimination System)permit to discharge to the waters of New York State. Municipal WWTPs in New York State require supervision by a WWTPs operator that is certified by the New York State Department of Environmental Conversation pursuant to 6NYCRR Part 650. Letter Attached.
4. It was reported that Manchester-Shortsville Joint Sewer is still on the Clean Water State Revolving Fund (CWSRF) at number 33.
5. The September 20th Meeting will be changed to September 13th. NYCOM School is the week of September 19-23rd.

Mayor Mink motioned to adjourn the meeting, seconded by Trustee Henry voted and carried unanimously at 8:25PM

Respectfully,

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