

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON JULY 17, 2012 AT 7:00PM

Present:	Nancy Johnsen-ABSENT	Commissioner/Mayor of Manchester
	Roger Lonneville	Deputy Commissioner/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Sharon Trimm	Trustee of Shortsville
	Bill Henry	Trustee of Manchester
	Lynda Butler	Trustee of Manchester
	Rita Gurewitch	Treasurer of Joint Sewer//Village Clerk
	Gordon Eddington	Eddington Enviromental

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

Trustee Lonneville, Deputy Commissioner, called the meeting to order at 7:00 P.M. The minutes of June 19,2012 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink, seconded by Trustee Henry, 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, 2012. A motion was made by Mayor Mink, seconded by Trustee Butler, to accept the treasurer report, subject to audit, voted upon and unanimously carried.

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

Operation and Maintenance Abstract #2, check #'s 2000-2026 , vouchers 1268-1302, \$ 15,613.69

New Business:

1. Mayor Mink made a motion to take the remaining sludge to the landfill, seconded by Trustee Trimm, voted upon and unanimously carried.
2. Gordon Eddingtons report:
 - a. Took South Process Tank out of service for maintenance and cleaning.
 - b. Running belt press-composting sludge
 - c. Replaced dissolved oxygen meter in lab
 - d. Completed proficiency testing for lab
 - e. New bar screen unit should be installed by July 23rd
 - f. Routine maintenance

Mayor Mink motioned to adjourn the meeting, seconded by Trustee Trimm, voted and carried unanimously at 7:20

Respectfully,

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