

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON MARCH 21, 2012 AT 7:00PM

Present: Roger Lonneville Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Nancy Johnsen Mayor of Manchester
Sharon Trimm-ABSENT Trustee of Shortsville
Bill Henry Trustee of Manchester
Rita Gurewitch-ABSENT 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 February 27th, 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 February. A motion was made by Mayor Mink, seconded by Trustee Henry, 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, Mayor Mink seconded by Mayor Johnsen voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #10, check #'s 1920- vouchers 1172- \$19,192.20

Old Business:

- 1.

New Business

1. The budget for the 2012-2013 fiscal year has been prepared by the Manchester Shortsville Joint Sewer Commission as follows. Appropriations and other Budgetary Provisions: \$536,775. Less estimated Revenues: \$402,904. Appropriated Cash Surplus (from Fund Balance): \$133,871. Capital Reserve: \$20,000. Mayor Mink motioned to accept the budget as prepared, seconded by Mayor Johnsen, voted on and unanimously carried
2. Gordon Eddington reported the plant is running good. Getting a quote on above ground pump.
3. A motion was made by Mayor Mink to appoint Mayor Johnsen Commissioner of The Joint Sewer and Trustee Lonneville Deputy Commissioner for the next two years, seconded by Trustee Lonneville, voted upon and carried.
4. Mayor Johnsen announce their new trustee to join the Manchester Village Board and The Joint Sewer Board is Lynn Butler from Manchester

Mayor Mink motioned to adjourn the meeting, seconded by Trustee Henry, voted and carried unanimously at 7:35.

Respectfully,

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