

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON OCTOBER 21, 2014, AT 6:00PM

Present: Nancy Johnsen Mayor of Manchester
Roger Lonneville Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Sharon Trimm Trustee of Shortsville
Bill Henry-ABSENT Deputy Commissioner/ Trustee of Manchester
Mike Buttaccio 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

Commissioner Lonneville called the meeting to order at 6:00 P.M.

The minutes of September 23 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Trimm seconded by Trustee Buttaccio voted upon and unanimously carried, as prepared and place on file.

The September Operation and Maintenance Treasurers Report was presented, a motion was made by Mayor Mink seconded by Trustee Buttaccio voted upon and unanimously carried, as prepared and place on file.

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

Operation and Maintenance Abstract 5 check #'s 2516-2532 vouchers 1942-1961, \$14,622.49

Old Business:

1. Gordon got the following quotes for the 6x8 ft. trailer: Woodworth trailer is a 2012 for \$2900.00. Shuttleworth 6x8ft trailer is a 2015 for \$2850.00. Mayor Mink motioned to purchase the Shuttleworth trailer for \$2850.00, seconded by Mayor Johnsen, voted upon and unanimously carried.
2. Gordon reported on the sewer jet-approximate cost \$70,000.00. A tow behind, will get written quotes.

New Business:

1. Discussion on replacing the main building roof. Gordon will check on roof for asbestos.
2. Gordon's updated five year plan attached.
3. Mayor Mink moved to spend \$5000.00 for batteries being replaced and maintenance on both generators, seconded by Trustee Trimm. Voted upon and unanimously carried.
4. Gordon will get quotes on replacing the control panel, which is the original.
5. Mayor Mink made a motion to have are future Joint Sewer meeting at 3PM, seconded by Trustee Buttaccio, voted upon all "Ayes".

Gordon Eddington Report:

1. Running sludge press/composting
2. Driveway areas were sealed
3. Performed pre-winter maintenance on standby generators. Received quotes for maintenance.
4. Received quotes for enclosed trailer unit for sewer TV camera equipment
5. Routine operation and maintenance-everything running fine.

Mayor Mink motioned to adjourn the meeting at 6:40PM

Respectfully,

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

