

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON APRIL 21, 2015 AT 3:00PM

Present: Nancy Johnsen Mayor of Manchester
Roger Lonneville Commissioner/Trustee of Shortsville
Fred Mink -ABSENT 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 Enviromental

Recording Clerk: Sharon Trimm Trustee of Shortsville

Commissioner Lonneville called the meeting to order at 3:00PM

The minutes of March 17th prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Henry,seconded by Trustee Trimm voted upon and unanimously carried, as prepared and place on file.

Treasurer Gurewitch presented the March operation and Maintenance Treasurers Report, a motion was made by Trustee Trimm seconded by Mayor Johnsen 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 Johnsen seconded by Trustee Henry, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #11 check #'s 2628-2645 vouchers 2081-2645, \$15,461.94

Old Business:

1. Gordon Eddington will write up a new contract for the Town of Manchester, the last contract was presented in year 2000.

New Business:

Gordon Eddington Report:

1. Ran Belt press/composting solids
2. Main pump station had a voltage surge that destroyed a new variable frequency controllers (VFD) drive unit,Koester Co. replaced under warranty.
3. Researching various options on replacing sewer jetting unit.
4. Looking into options for surge protection for main pump station.
5. Flow meters were factory calibrated as per NYSDEC requirements.
6. Routine operation and maintenance.

Gordon reported that the surge protection for the main pump station would be approximately \$735.00. Trustee Buttaccio made a motion to have Gordon purchase the surge protector, seconded by Mayor Johnsen, voted upon and unanimously carried.
The protection fence Gordon will install.

The meeting was adjourned at 3:40 p.m. on motion by Mayor Johnsen and seconded by Trustee Trimm.

Respectfully,

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

