

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON JNUARY 20, 2015 AT 3:00PM

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

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

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

The minutes of December 16 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink,seconded by Trustee Buttaccio voted upon and unanimously carried, as prepared and place on file.

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

Operation and Maintenance Abstract #8 check #'s 2570-2584 vouchers 2009-2027, \$11,667.72

Old Business:

1. Commissioner Lonneville informed the board that the lease on the blower from Koester's has been signed

New Business:

Gordon Eddington's Report:

1. Running sludge press/composting
2. Main pump station Pump #1 is repaired with new motor bearings.
3. Replaced clarifier defective scum ring submersible pump
4. Bill DeVinny is back to work
5. General Maintenance around plant
6. Routine operation and maintenance-everything running fine.

Gordon Eddington's evaluation of employee Ralph Naffziger was very positive. Ralph's one year probation has ended. Mayor Mink motioned to give Ralph a permanent position at the Sewer Plant, seconded by Trustee Trimm, voted upon and unanimously carried. Ralph Naffziger will hold the title Operator Trainee for the next 3 ½ years. In this time he will be completing necessary education courses.

Mayor Mink made a motion to cancel the February 17, 2015 meeting due to absentee of Board members that month, seconded by Trustee Henry, voted upon and unanimously carried.

Mayor Mink motioned to have Gordon buy the shelving for the trailer, seconded by Trustee Trimm, all "Ayes"

Mayor Mink motioned to adjourn the meeting at 3:35P.M., seconded by Trustee Henry all "Ayes"

Respectfully,

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

