

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON MARCH 17, 2015 AT 3:00PM

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

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

The minutes of January 20th 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 place on file.

Treasurer Gurewitch presented the January and February operation and Maintenance Treasurers Report, a motion was made by Mayor Mink seconded by Trustee Buttaccio voted upon and unanimously carried, as prepared and place on file.

Mayor Mink made a motion to transfer \$3000.00 from JG8130.405 Equipment Repair to JG8130.406 Maintence to cover expenses until 5/31/2015, seconded by Trustee Buttaccio,, 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 Trustee Buttaccio, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #9 check #'s 2587-2606 vouchers 2030-2055, \$28,782.77
Operation and Maintence Abstract # 10 check #'s 2607-2627 vouchers 2057- 2079

Old Business:

New Business:

1. Ralph Naffziger requested to take his vacation early before the new physical year. Mayor Mink motioned to approve his request, seconded by Trustee Henry, all "Ayes"
2. Gordon Eddington requested to consider replacing the Sewer Jet Machine, which would come out of the 2015-2016 budget
3. Trustee Henry made a motion to purchase an Ice Breaker 450-115 volt from Pipe Thawing Systems Systematics Inc. (melts ice on water lines) cost between \$1500-\$1600.00, seconded by Mayor Mink, all "Ayes"

Gordon Eddingto Report:

1. Ran belt press/Composting solids
2. Main pump station-new equipment working fine
3. Completed setup in trailer for sewer TV machine
4. Bill DeViny was out most of the month on Workmen's Comp.
5. Problems with slide gate on South contact aeration tank.
6. Mechanical Bar Screen had some problems due to extreme cold temperatures
7. Routine operation and maintence.

The Budget for the 2015-2016 fiscal year has been prepared by the Manchester Shortsville Joint Sewer Commission as follows:
Appropriations and other Budgetary Provisions: \$511,375.00, Less estimated Revenues: \$406,804.00.Appropriated Cash Surplus (from Fund Balance):\$104,571.00.Capital Reserve: \$20,000. Laborer wage increase to \$21.50, Trainee wage increase to \$18.50. Mayor Mink made a motion to accept the budget as prepared, seconded by Trustee Henry,voted on and unanimously carried.

Mayor Mink motioned to adjourn the meeting at 3:40P.M., seconded by Trustee Buttaccio all "Ayes"

Respectfully,

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

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Deputy Village Clerk/Treasurer/Deputy Joint Sewer Clerk

