

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON October 20, 2015 AT 3:30PM

Present:	Nancy Johnsen	Mayor of Manchester
	Roger Lonneville	Commissioner/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Sharon Trimm	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 (ABSENT)	Eddington Enviromental

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

Commissioner Lonneville called the meeting to order at 3:30PM

The minutes of September 15, 2015 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Buttaccio, seconded by Trustee Trimm voted upon and unanimously carried, as prepared and place on file.

Treasurer Gurewitch presented the September 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.

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 Trimm, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #5 check #'s 2734- vouchers, 2212- , \$

Old Business:

1. The re-roofing on the main sewer building will be put in next year's budget.
2. The Town of Manchester request to state the length of years that the Intermunicipal cooperation agreement would be. The board agreed to have the agreement into effect for ten years. Mayor Johnsen made a motion to accept the Intermunicipal Cooperation Agreement between the Manchester-Shortsville Joint Sewer Commission and Town of Manchester with the 10 year term seconded by Trustee Henry, voted upon and unanimously carried.
3. Bill DeVinny will have his letter of retirement at the November meeting.

New Business:

1. The clerk will send a letter to the Human Resource for the eligible civil service list for Operator trainee Position for the Sewer Plant
2. After a discussion on meetings Mayor Mink made a motion to have the Joint Sewer Meetings every other month starting in November and the meetings will be held at the Village Hall where the Commissioner is located seconded by trustee Henry, voted upon and all "Ayes"
3. Commissioner Lonneville reported that a Nox Box will be put on the gate so the Fire Department would have quick access to the buildings at the Joint Sewer Plant

Gordon Eddington Report:

1. Running Sludge press/composting
2. Changed over operations to North Clarifier-cleaning South Clarifier
3. We had a 911 call earlier this month. A motorist passing by smelled what they thought was natural gas, the fire department responded. It was determined that the odor was from a new compost pile that was completed earlier in the week.
4. Working on building the new sewer cleaner storage room-inside the pole barn
5. Routine operation and maintenance-everything running fine.

The meeting was adjourned at 4:05 p.m. on motion by Mayor Mink and seconded by Trustee Henry.

Respectfully,

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

