

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON JANUARY 16,2018 AT 3:30 PM

Present; Bill Henry	Commissioner/Trustee of Manchester
Fred Mink	Mayor of Shortsville
Nancy Johnsen	Mayor of Manchester
Roger Lonneville	Trustee of Shortsville,Deputy Commissioner
Sharon Trimm	Trustee of Shortsville
Michael Buttaccio	Trustee of Manchester
Rita Gurewitch	Treasurer of Joint Sewer/Village Clerk Manchester)
Gordon Eddington	Eddington Enviromental LLC

Recording Clerk: Sandra J. Liberty

Deputy Clerk of Joint Sewer/Deputy Clerk Village of Shortsville

Meeting called to order by Commissioner Henry at 3:30

The minutes of November 21,2017, prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Buttaccio seconded by Trustee Lonneville voted on upon and unanimously carried, as prepared and place on file.

Treasurer Gurewitch presented the October and November Operation and Maintenance Treasurers Report, a motion was made by Trustee Lonneville seconded by Commissioner Trustee Henry 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 a motion made by Commissioner Trustee Henry and seconded by Trustee Trimm.

Operation and Maintenance Abstract # 7 Check #'s 3220-3236 vouchers 2850-2868	\$11,755.29
Operation and Maintenance Abstract # 8 Check #'s 3237-3252 vouchers 2871-2888	\$23,793.14

New Business:

1. Treasurer Gurewitch requested to transfer \$3023.80 from JG1990.4 contingency to JG81310.0410 Misc., \$5000.00 from JG1990.4 contingency to an established new code for employee training. A motion was made by Trustee Lonneville, seconded by Trustee trim to transfer funds, all "AYE"
2. See attached Resolution No. 1-2018 STATE ENVIORNMENTAL QUALITY REVIEW AVC(SEQUOR) FOR ENGINEERING GRANT # 76508

Gordon's Report:

Running press-composting
DEC was in again to test sludge and compost for Teflon type materials
Received notification of a \$6700.00 grant for the disinfection engineering report
Working with insurance carrier on asset summary of treatment plant
Kyle was off for one week-recovering from hernia surgery
Ralph will be going to mandatory operator training school this Spring and Summer
Kyle has been taking training courses(non-mandatory) to shorten the time he has to wait to go to operator training school.

Trustee Buttaccio motioned to adjourn the meeting at 4:04, seconded by Trustee Lonneville, all in favor

Respectfully,

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

