MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON January 21, 2025

Present: Ernest Corino Commissioner/Mayor, Village of Shortsville

Charlie Fine Trustee, Village of Manchester Bill Henry Trustee, Village of Manchester Sharon Trimm Trustee, Village of Shortsville

Deputy Commissioner/Mayor, Village of Manchester Mike Buttaccio

Trustee, Village of Shortsville Ron Langdon

Rita Gurewitch Treasurer/Clerk-Treasurer, Village of Manchester

Gordon Eddington Eddington Environmental, LLC

The meeting was called to order by Commissioner Ernest Corino at 4:30 P.M.

The minutes of November, 2024 were prepared beforehand by the Recording Clerk and on motion of Deputy Commissioner Buttaccio, seconded by Trustee Henry, voted and carried unanimously to accept as prepared and placed on file.

Clerk-Treasurer, Village of Shortsville

Treasurer Gurewitch presented the November and December 2024 Operation and Maintenance Treasurers Report. A motion was made by Trustee Henry, seconded by Trustee Fine, voted upon and unanimously carried to place on file as prepared.

Trustee Henry made a motion, seconded by Trustee Fine, voted and unanimously carried to transfer \$1,793.10 from JG1990.4 to JG8130.448.

The following bills were presented to the commission for their audit and were approved for payment on a motion made by Trustee Henry seconded by Trustee Trimm, voted and unanimously carried:

Operation and Maintenance Abstract #7 \$26,413.04 (voucher #4848-4869, check #4892-4910) Operation and Maintenance Abstract #8 \$9,849.96 (voucher #4870-4882 check #4911-4922)

New Business:

Gordon Eddington January 2025 Report:

Recording Clerk: Amy Alexander

- 1. Maintenance on equipment.
- Running belt press composting sludge.
 Rebuilt sludge conveyors in belt process room.
- 4. Tank painting contractor did not complete all the required work before the weather got bad. They will be back in the spring to complete the project. Ninety-five percent of the sandblasting and painting is complete. We are retaining approximately \$24,000 or 1/3 of the project fee until the project is complete.
- 5. Koester Associates are assisting us with the repair of the grit system.
- Completed updated Joint Sewer Inter-Municipal Agreement- distributed to both municipal boards and office staff for review.
- Plant is operating fine.

Gordon Eddington had a discussion with the board regarding the use of a flow meter. Mr. Eddington believes the flow meter is a good idea and is the way to go. The Shortsville DPW has the best spot for installation. Mr. Eddington will look into renting one temporarily and will also update the inter-municipal agreement with language for a flow meter.

Trustee Fine made a motion, seconded by Trustee Langdon, voted and unanimously carried to accept the updated Inter-Municipal Agreement Between the Village of Manchester and the Village of Shortsville Concerning the Joint Sewage Treatment Plant Revised January 2025.

The next Joint Sewer meeting will take place on February 18, 2025 at 4:30 P.M, at the Shortsville Village Hall. Trustee Langdon made a motion, seconded by Trustee Trimm to have adjourn the meeting at 5:19 P.M.

> Amy Alexander Village Clerk-Treasurer