

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON JUNE 21, 2011 AT 7:00PM

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

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

Roger Lonneville, Commissioner called the meeting to order at 7:00 P.M. The minutes of May 17, 2011 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Johnsen, seconded by Trustee Henry voted upon and unanimously carried, as prepared and placed on file.

Treasurer Gurewitch prepared and submitted to the Commission, the Operation and Maintenance Treasurer's Report of May. A motion was made by Trustee Henry, seconded by Mayor Johnsen, to accept the treasurer report, subject to audit, 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 Johnsen seconded by Trustee Henry voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #1, check #'s 1730-1745 vouchers 931-949, \$11,980.35

Old Business:

1. Treasurer Gurewitch was directed by the Board to withhold July and August payroll for Trustee Bogner. Trustee Bogner has missed more than three regular meetings. According to the Amendment on August 19, 1986 to the Resolution of December 18, 1984 that any member of the Joint Sewer Commission can be excused from (3) regular scheduled monthly Joint Sewer meetings in a fiscal year, provided they call or check with the Joint Sewer Clerk, to make sure a quorum will be at that meeting and if they miss any more than three (3) regular scheduled monthly Joint Sewer meetings in a fiscal year will not get compensated for those meetings.
2. Gordon Eddington reported that the County provides confined space training. Must join NYS Health and Safety Dept. for \$100.00 per year. Gordon will explain to the employees of the sewer plant how to use tripod and equipment but this does not take care of the whole situation. Gordon will follow up and check with the NYS Health and Safety Dept. Mayor Johnsen and Commissioner /Trustee Lonneville will check with the Fire Departments
3. The discussion on doing away with Compensation Time for the Joint Sewer Employees was tabled until the next meeting. Mayor Johnsen would like to get Trustee Bogner's input and would like to discuss it with a full board present.
4. Steve Smith's training class was canceled at this time.

New Business

1. Dave Shannon will be taking down the trees as soon as weather permitting.
2. The work on the belt press hopefully will be completed by the end of July.
3. Because of solids so high, Gordon would like to take them to the landfill. The cost is \$2500.00. Trustee Henry motioned to spend \$2500.00, seconded by Trustee Trimm. Voted upon all "AYES".
4. Gordon and Commissioner Lonneville will look into Pump Stations. Gordon will contact contractors for pricing.

Mayor Mink motioned to adjourn the meeting, seconded by Trustee Henry voted and carried unanimously at 7:55PM

Respectfully,

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