

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON MARCH 15, 2011 AT 7:00PM

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

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

Roger Lonneville, Commissioner called the meeting to order at 7:02 P.M. The minutes of February 15th and February 18th, prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Johnsen seconded by Trustee Bogner 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 February. A motion was made by Mayor Mink, seconded by Trustee Bogner, 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 Mink seconded by Trustee Bogner voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #10, check #'s 1667- 1685 vouchers 850-872, \$18,288.82

Old Business:

1. The locks have been changed at the Sewer Plant. Gordon Eddington will get two more master sets for each Village to have one.
2. Penn Power looked at the transfer switch and checked the generators at the plant. They will get a quote for preventive maintenance For the generators and making the transfer switch viable.

New Business

1. Gordon reported the following on the sewer plant:
 - A. Flow has been high, results of melting snow
 - B. Bill and Steve are doing an excellent job
 - C. Have an overstock of compost. Looking into selling it for \$10.00 yd.
 - D. Working on the job specs for Plant operator
 - E. Scheduling phone interviews with Chief Operator applicants
 - F. The coliform test on the compost is required to be done six times a year. There has been only one recorded for the year 2010.
2. Trustee Bogner motioned to appoint Steven Smith to a permanent laborer position at the Manchester-Shortsville Sewer Plant, seconded by Mayor Mink, all "AYES"
3. Trustee Bogner motioned to increase Stephen Smith's wage from \$15.00 to \$16.00 per hour. Motion was not seconded. No action was taken.
4. The Board decided to table the discussion on raises until next meeting in April.
5. Mayor Mink suggested into negotiating the contract with the Town of Manchester to a straight rate, instead of hourly for the time spent on checking the pumps.
6. The budget for the 2011-2012 fiscal year has been prepared by the Manchester Shortsville Joint Sewer Commission as follows. Appropriations and other Budgetary Provisions: \$511,275. Less estimated Revenues: \$403,204. Appropriated Cash Surplus (from Fund Balance): \$108,071. Capital Reserve: \$20,000. Mayor Johnsen motioned to accept the budget as prepared, seconded by Trustee Bogner, voted on and unanimously carried.

Mayor Mink motioned to adjourn the meeting, seconded by Mayor Johnsen, voted and carried unanimously at 8:40.

Respectfully,

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