

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON FEBRUARY 27,2012 AT 7:00 PM

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	Trustee of Manchester
	Rita Gurewitch	Treasurer of Joint Sewer/Village Clerk
	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 7:00 P.M. The minutes of January 17,2012 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink 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 January, A motion was made by Mayor Mink, seconded by Trustee Bogner 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 Mayor Johnsen voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #9 check #'s-1900-1919 vouchers 1146-1169, Total Abstract \$13,560.65

Old Business

1. There was one bid for the Mechanical Cleaned Bar Screen from Koester Associates Inc.,3101 Seneca Turnpike, Canastota, N.Y. 13032 in the amount of \$85,500.00. Mayor Mink made a motion to accept the bid from Koester, seconded By Trustee Henry, voted upon and carried. A letter will be sent out to Koester rewarding them the contract.
2. No information has been received on the Blowers per Gordon Eddington.
3. Gordon reported that one of the pumps went down at Friendly Village. No need to replace the pump at this time, the three pumps left can handle the work load. Gordon recommended pricing the above ground pumps.
4. Plant is running well
5. Annual Bio Report has been sent out to the DEC

New Business

1. March meeting will be changed to March 21, 2012 because of elections on March 20th.
2. There was a discussion on the budget

Mayor Mink motioned to adjourn the meeting, seconded by Trustee Henry voted and carried unanimously at 8:10PM

Respectfully,
Sandra J. Liberty

Deputy Clerk of Joint Sewer
Deputy Clerk of Village of Shortsville

