

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON OCTOBER 16, 2012 AT 7:00PM

Present: Nancy Johnsen Commissioner/Mayor of Manchester
Roger Lonneville Deputy Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Sharon Trimm Trustee of Shortsville
Bill Henry Trustee of Manchester
Lynda Butler Trustee of Manchester
Rita Gurewitch Treasurer of Joint Sewer/Village Clerk
Gordon Eddington Eddington Enviromental

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

Mayor Johnsen, Commissioner called the meeting to order at 7:00 P.M. The minutes of September 18,2012 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Henry, seconded by Trustee Trimm, voted upon and unanimously carried, as prepared and placed on file.

Treasurer Gurewitch presented the September Operation and Maintenance Treasures Report , a motion was made by Mayor Mink seconded by Trustee Butler, 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 motion made by, Trustee Lonneville, seconded by Trustee Henry, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #5, check #'s 2060-2077, vouchers 1348-1371, \$17,481.28

Mayor Mink made a motion to transfer \$1692.00 from JG1990.4 to JG8130.442 (Sludge Hauling) seconded by Trustee Henry, voted upon and unanimously carried.

Old Business:

There is no old Business at this time.

New Business

1. Gordon Eddington's Report:
 - A. Maintenance on North Settling Tank scum ring pump
 - B. Maintenance of filter press
 - C. Routine press and compost operations
 - D. Maintenance and rebuilt heat exchanger pumps on plant heating system
 - E. Routine maintenance and operation
2. Mayor Mink motioned to go with First Niagara Leasing Inc. Liftech Equipment Co, the JCB Wheel Loader, buy out lease for \$1.00 over 4(four) year payment plan. First payment approximately \$10,000, seconded by Trustee Henry, voted upon and unanimously carried.
3. A motion was made by Mayor Mink to accept the renewal Insurance policy presented by Anderson-VanHorne This provides Blanket Building and Business Personal Property coverage for \$3,631,065.00 written on a Replacement Cost basis. Seconded by Mayor Johnsen, voted upon and unanimously carried.
4. Compensating Steve Smith for receiving his 3A waste water license was discussed. Gordon will get a survey of starting wages for a plant operator with a 3A waste water license for the next meeting.
5. Trustee Trimm and Mayor Mink requested the Joint Sewer payroll sheets be faxed over every month. Treasurer Gurewitch will Follow thru on this request.

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

Respectfully,

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

