

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON NOVEMBER 13, 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 October 16,2012 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted upon and unanimously carried, as prepared and placed on file.

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

Operation and Maintenance Abstract #6 check #'s2078-2093, vouchers 1374-1390, \$11,874.55

Mayor Mink made a motion to transfer \$3000.00 from JG1990.4 to JG8130.417 (vehicle fuel) seconded by Trustee Lonneville,, voted upon and unanimously carried.

Old Business:

1. Mayor Johnsen presented a letter from Stephen D. Smith (see attached) requesting a wage increase.
2. The Joint Sewer Board reviewed and discussed the comparison of wages of 3A wastewater operators in the surrounding area that Gordon Eddington presented. (attached)
3. Mayor Mink made a motion to increase Stephen D. Smith wages by a \$1.00 per hour , Trustee Lonneville seconded the motion with the following vote:
Trustee Henry-"Naye" Trustee Lonneville-"Aye"
Trustee Butler-"Naye" Trustee Trimm- "Aye"
Mayor Johnsen-"Naye" Mayor Mink- "Aye"
4. The Board discussed their concern of Stephen Smith taking excessive sick time. Gordon Eddington will discuss this with Stephen Smith.
5. The joint Sewer Board requested that Gordon Eddington sign pay sheets before handing them in.
6. Mayor Mink made a motion to increase Stephen D. Smith wages by a \$1.00 per hour, Trustee Lonneville seconded with the following vote and passed:
Trustee Henry-"Naye" Trustee Lonneville-"Aye"
Trustee Butler-"Aye" Trustee Trimm- "Aye"
Mayor Johnsen-"Aye" Mayor Mink- "Aye"

New Business

1. Gordon Eddington's Report:
 - A .Removed Grease at Friendly Village Pump Station with Verdi Vacuum Truck Service
 - B .Added some wastewater to South Tank (one we cleaned) to prevent damage from freezing temperatures.
 - C .Getting outside equipment ready for winter
 - D. Routine maintenance and operation
2. Treasurer Gurewitch reported the increase on medical insurance

Trustee Lonneville motioned to adjourn the meeting, seconded by Mayor Johnsen, voted and carried unanimously at 8:15

Respectfully,

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

