

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON August 20, 2013 AT 7:00PM

Present:	Nancy Johnsen	Commissioner/Mayor of Manchester
	Roger Lonneville -ABSENT	Deputy Commission/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Sharon Trimm	Trustee of Shortsville
	Bill Henry-ABSENT	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 July 16, 2013 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink, seconded by Trustee Trimm, voted upon and unanimously carried, as prepared and place on file

Treasurer Gurewitch presented the July operation and Maintenance Treasurers Report, a motion was made by Mayor Mink, seconded by Mayor Johnsen, 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 Mayor Mink, seconded by Trustee Butler, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #3, check #'s 2232-2250, vouchers 1578-1597, \$14,027.92

Old Business:

1. American legion is progressing forward
2. The Joint Sewer meetings will be at 6PM for the Fall and Winter months

New Business

Gordon Eddington's Report

1. Still Monitoring American legion manhole-still working ok
2. Contacted DEC Water Engineer asked for assistance in expediting American Legion permits needed for construction work.
3. Running Belt press-making compost
4. Pressing Sludge from North Tank taking to landfill
5. Bill is back to work after being off on compensation for hurting his back
6. Plant is running well
7. Routine maintenance and operation

A letter from Scott Teets , 3704 State Rte. 96,Shortsville,N.Y. stating he has been subjected to a foul odor. He felt the odor was coming from our Sewer Plant. The clerk will respond to Mr. Teets in regard to this matter, stating it has been investigated and no source was found.

After a discussion on going paperless and using tablets, Mayor Mink made a motion to order nine tablets for \$522.45 each from Staples (Surface Tablets with keyboard, windows 8, Excel and Word included), seconded by Trustee Trimm, voted upon and unanimously carried. The Clerk will order the tablets.

Mayor Mink motioned to adjourn the meeting at 7:32, seconded by Trustee Trimm, all Ayes

Respectfully,

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

