

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON July 16, 2013 2013 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
Mark Koester President of Koester Associates

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

Deputy Commissioner Lonneville, called the meeting to order at 7:00 P.M.

The minutes of June 18, 2013 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Trimm seconded by Mayor Mink, voted upon and unanimously carried, as prepared and place on file

Treasurer Gurewitch presented the June operation and Maintenance Treasurers 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 Mayor Mink, seconded by Trustee Henry, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #2, check #'s 2216-2231, vouchers 15558-1576, \$15,201.00

Mark Koester, President of Koester Associates presented a slide show on the aeration system upgrade with new turbo blower for the plant. The cost is \$98,800.00

See attached quotation:

Mayor Mink made a motion to proceed with buying the turbo blower for \$98,800, leasing at \$1700.00 a month for 72 months at 3.75% interest rate, seconded by Trustee Henry, voted upon and unanimously carried.

Old Business:

New Business

Gordon Eddington's Report

1. Still monitoring the American Legion manhole-still working ok
2. Running belt press-making compost
3. High flows due to continuous rains this month
4. Drained north settling tank-getting ready to clean out grit and rags.
5. Received new sewer cleaning machine.
6. Bill and Steve have been using vacation time.
7. Plant is running well
8. Routine maintenance and operation

The Clerk will contact William Eddinger to change the location of the meeting on July 22nd at 7PM to The Village Hall in Shortsville. This is the meeting to go over the preliminary plans from the Project Engineer for the American legion sewer project.

The AUD will be sent out at the end of the month by Treasurer Gurewitch.

Mayor Mink motioned to adjourn the meeting at 8:10PM, seconded by Trustee Henry.

Respectfully,

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

