

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON MARCH 19, 2013 AT 6:00PM

Present: Nancy Johnsen Commissioner/Mayor of Manchester
Roger Lonneville Deputy Commissioner/Trustee of Shortsville
Fred Mink Mayor of Shortsville
Sharon Trimm-Absent Trustee of Shortsville
Bill Henry Trustee of Manchester
Lynda Butler 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

Mayor Johnsen, Commissioner called the meeting to order at 6:00 P.M.

The minutes of January 15th and February 19, 2013 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Lonneville seconded by Trustee Henry, voted upon and unanimously carried, and prepared and place on file.

Treasurer Gurewitch presented the January and February Operation and Maintenance Treasurers Report, 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 Trustee Lonneville ,seconded by Trustee Butler, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #9, Check #'s 2125-2141, vouchers 1436-1458, \$29,841.05

The following bills were presented to the Commission for their audit and were approved for payment on motion made Trustee Lonneville, seconded by Trustee Butler, voted upon and unanimously carried-they were as follows:

Operation and Maintenance Abstract #10, Check #'s 2142-2156, vouchers 1461-1476, \$11,509.18

Old Business:

1. The American legion and the Mart are progressing in solving the sewer problem.
2. The budget for the 2013-2014 fiscal year has been prepared by the Manchester Shortsville Joint Sewer Commission as follows.
Appropriations and other Budgetary Provisions: \$497,175.00. Less estimated Revenues: \$382,204. Appropriated Cash Surplus (from Fund Balance): \$94.971. Capital Reserve: \$20,000. Trustee Henry motioned to accept the budget as prepared, seconded by Mayor Johnsen, voted on and unanimously carried

New Business

1. Mayor Mink motioned, seconded by Trustee Henry to the following, voted and carried unanimously-to
Transfer \$500.00 from JG1990.4 to JG8130.406 (preventive Mainten.)
Transfer \$1000.00 from JG1990.4 to JG8130.415 (Vehicle Repair)
Transfer \$600.00 from JG1990.4 to JG8130.426 (Water)
Transfer \$9925.96 from JG1990.4 to JG9785.6 (Install Purchase Prin)

Gordon Eddington's Report:

1. Still Monitoring the American legion
2. Annual calibration of main plant flow meter
3. Calibration of Mormon Hill flow
4. Received new JCB Front Loader
5. Aeration blowers received annual inspection; One (1) and two (2) are ok. Number three (3) needs a new shaft. This one I recommend we replace with a new high efficiency turbo blower.
6. Plant running well
7. Routine Maintenance and operation
8. Certified Environmental Services Inc. is doing our sampling
9. Steve Smith will be attending the Confined Empire Safety Training on Thursday 28,2013

Letter attached from Crown Castle explaining the escalation change.

Trustee Henry made a motion, seconded by Trustee Butler to approve purchase order for 2013 Ford F-250 truck with snow plow package under NYS Contract 22539/PC658855 Lot 1 Item 12 for \$30,791.26 from Van Bortel Ford, 71 Marsh Road, East Rochester,N.Y. 14445. This item will be paid for in June 2013 from the June 2013-2014 budget. Voted upon and unanimously carried.

Trustee Lonneville motioned to adjourn the meeting, seconded by Trustee Butler, voted and carried unanimously at 6:55PM

Respectfully,

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

