

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT  
SHORTSVILLE VILLAGE HALL ON MAY 20, 2014 AT 6:00PM

Present:	Nancy Johnsen	Mayor of Manchester
	Roger Lonneville	Commissioner/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Sharon Trimm	Trustee of Shortsville
	Bill Henry	Deputy Commissioner/ Trustee of Manchester
	Mike Buttaccio	Trustee of Manchester
	Rita Gurewitch-ABSENT	Treasurer of Joint Sewer/Village Clerk
	Gordon Eddington	Eddington Environmental

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

Commissioner Lonneville called the meeting to order at 3:00 P.M.

The minutes of April 15<sup>th</sup> prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Trimm seconded by Trustee Henry voted upon and unanimously carried, as prepared and place on file.

Treasurer Gurewitch presented the April Operation and Maintenance Treasurers Report, a motion was made by Trustee Henry seconded by Trustee Trimm 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 #12 check #'s 2407-2430 vouchers 1807-1835, \$26058.53

Mayor Mink made a motion to transfer \$230.00 from JG1990.4 (Contingency) to JG8130.460 (Contract Operations), seconded by Mayor Johnsen voted upon and carried unanimously

Old Business:

1. The Intermunicipal Cooperation Agreement between the Manchester-Shortsville Joint Sewer commission and the Town of Manchester will be reviewed at the June 17<sup>th</sup> meeting. The board was also given a copy of the Memorandum of Understanding between the Church of Jesus Christ latter Day Saints (Church) and the Town of Manchester and The Manchester-Shortsville Joint Sewer Commission of November 12, 1998. Also to be reviewed by the Board.

New Business:

Gordon Eddington's Report:

1. Pump Station equipment should be on site the middle of June
2. Maintenance on sludge pumping equipment
3. Received new sludge flow meter
4. Bill took vacation time
5. Residents are coming in for compost
6. Routine maintenance and operations

Mayor Mink motioned to adjourn the meeting at 3:40 P.M.

Respectfully,

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





