

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
THE MANCHESTER VILLAGE HALL, 8 CLIFTON ST. ON JUNE 16, 2020 AT 3:30 PM.

Present:

Roger Lonneville	Commissioner /Trustee of Shortsville /Claims Auditor
William Henry	Trustee of Manchester
Fred Mink	Mayor of Shortsville
Michael Buttraccio	Trustee of Manchester /Deputy Commissioner
Gordon Eddington	Eddington Environmental LLC
Nancy Johnson	Mayor of Manchester
Shaon Trifim	Trustee of Shortsville (tardy)
Rita Gurewitch	Treasurer of Joint Sewer/Village Clerk Manchester

Absent: Sandy Liberty Clerk for Joint Sewer

Recording Clerk: Rita Gurewitch Treasurer of Joint Sewer/Village Clerk Manchester

Commissioner Lonneville called the meeting to order at 3:30 P.M. There were no minutes available for approval.

A motion was made by Trustee Lonneville to transfer \$9,997.36, from Contingency JG1990,0400 to JG8130,04 Equip repair (\$3,746.14); JG8130,428 Telephone (\$906.62); JG8130,430 Insurance (\$362.62); JG8130,442 Sludge Hauling (\$316.15); JG8130,448 Supplies other (\$2,292.69); JG8130,449 Composting (\$1,338.36); JG9060,8 Hospital & Medical (\$1,034.76, seconded by Mayor Mink, to cover expenses to 5/31/20, voted on and carried.

Treasurer Gurewitch prepared and submitted to the Commission, Treasurer's reports from December through May. A motion was made by Trustee Buttraccio, seconded by Mayor Mink, to accept the reports, voted on and unanimously carried, subject to audit.

The following bills were presented to the Commission for their audit and were approved for payment on motion made by Trustee Henry, seconded by Trustee Buttraccio, voted on and carried as follows:

Operations and Maintenance Abstract #7 \$ 17,052.11	Vouchers #3390-3417	Checks #3670-3694
Operations and Maintenance Abstract #8 \$13,777.47	Vouchers #3420-3441	Checks #3695-3715
Operations and Maintenance Abstract #9 \$10,477.03	Vouchers #3443-3461	Checks #3716-3731
Operations and Maintenance Abstract #10 \$21,236.73	Vouchers #3463-3479	Checks #3732-3748
Operations and Maintenance Abstract #11 \$10,675.61	Vouchers #3482-3502	Checks #3749-3766
Operations and Maintenance Abstract #12 \$13,689.62	Vouchers #3504-3520	Checks #3767 -- 3782
Operations and Maintenance Abstract #1 \$10,940.72	Vouchers#3523-3538	Checks #3783-3798

Reported - EDDINGTON ENVIRONMENTAL LLC REPORT – JUNE 2020

- Ran Belt Press last week – Composting Sludge
- Problems with Pump #2 at main pump station, pulled pump discovered shaft was damaged as well as main seal. Took pump to Auburn Armature Repair Shop – will cost \$2,775.00 for complete repair and reconditioning. Pumps are 6 years old – approximately 15,000 hours run time.
- Maintenance on North Clarifier, replacing part of air channel. Welders from Midlakes Welding are assisting with this work.
- Ordered new pickup, replacing 2013 Ford pickup.
- Compost requests are way down this year.
- Superior Plumbing and Rick's Septic were cleaning our Clover Crossings sewer pit and dumping the material into a manhole on State Street. We informed them that this was not allowed in the villages. The process was discontinued.
- Maintenance on equipment, everything is running fine.

Reported – Commissioner Term

After a brief discussion, the changing of Commissioner will wait until village elections. Due to COVID-19 the March village elections have been postponed until September 2020. It may be postponed again.

Approved – On April 06, 2020 MANCHESTER-SHORTSVILLE JOINT SEWERAGE SYSTEM BUDGET

The following resolution was offered by Trustee Henry, seconded by Trustee Buttraccio and carried to wit:

WHEREAS, the budget for the 2020-2021 fiscal year has been prepared by the Manchester-Shortsville Joint Sewerage Commission; and

WHEREAS, no interested taxpayer of either the Village of Manchester or the Village of Shortsville voiced any objection to the budget offered;

NOW, THEREFORE, BE IT RESOLVED, that the budget be adopted as follows:

Appropriations and other Budgetary Provisions	\$ 512,600.
Less Estimated Revenue	\$ 401,904.
Appropriated Cash Surplus	\$ 110,696.
Reserve	\$ 20,000

The above resolution was put to roll call vote, which resulted as follows:

Mayor Johnsen	Voting	"AYE"
Trustee Buttaccio	Voting	"AYE"
Trustee Henry	Voting	"AYE"
Mayor Mink	Voting	"AYE"
Trustee Lonneville	Voting	"AYE"
Trustee Trimn	Voting	"AYE"

The resolution was thereupon declared duly adopted.

Included in the Budget are the following salaries and wages for the fiscal year 6/1/2020 - 5/31/2021:

Commissioner - \$140.00 per month; Trustee(s) - \$120.00 per month – No change
Wastewater Operator – Ralph Naffziger - \$23.20 per hour to \$23.90 per hour
Wastewater Operator Trainee – Mike Rollo - \$18.00 per hour to \$18.54 per hour
Treasurer - \$11.99 per hour; Clerk - \$11.99 per hour; Payroll Clerk - \$11.99 per hour – No change

The meeting was adjourned at 4:20 p.m. on motion by Trustee Henry, seconded by Trustee Buttaccio.
The next meeting will be August 18, 2020 at 3:30 pm.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer