

**MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT  
MANCHESTER VILLAGE HALL ON APRIL 17, 2012 AT 7:00 PM**

Present:	Nancy Johnsen	Commissioner/Mayor of Manchester
	Fred Mink	Mayor of Shortsville
	Roger Lonneville	Deputy Commissioner/Trustee of Shortsville
	Sharon Trimm	Trustee of Shortsville
	Bill Henry-Absent	Trustee of Manchester
	Lynda Butler	Trustee of Manchester
	Rita Gurewitch	Treasurer of J.S./Village Clerk/Treas. Manchester
	Gordon Eddington	Eddington Environmental
Recording Clerk:	Sheila J. Lord,	Clerk of J.S./Village Clerk/Treas. Shortsville

Commissioner Johnsen called the meeting to order at 7:00 PM.

The minutes of March 2012 were prepared beforehand by the Deputy Clerk of Joint Sewer Clerk and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accepted as prepared and placed on file.

The treasurer report of March 2012 were prepared beforehand by the Joint Sewer Treasurer and on motion of Trustee Trimm, seconded by Trustee Butler, voted and carried unanimously- to accept as prepared and placed on file.

The April 2012, abstract #11, was prepared beforehand by the Joint Sewer Treasurer and on motion of Mayor Mink, seconded by Mayor Johnsen, voted and carried unanimously-to audit and approve the following bills for payment

4/17/2012      Abstract #11      \$11,928.04      Check # 1938-#1955      Voucher #1195-#1217

Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously – to:  
Transfer From JG8130.1 to JG8130.405(equipment repair) \$10,000.00  
Transfer From JG8130.1 to JG8130.417(vehicle fuel) \$1,000.00  
Transfer to Reserves \$20,000.00

**Sewer Plant:**

1. Gordon reported the plant was running good.
2. There will not be any compost for 30 days.
3. The new bar screen should be all set and ready to go by mid-may.

**Old Business:**

1. Gordon reported – the 50 HP blowers will be around \$60,000 ea. The 3-75HP that is there now could be replaced with two 50-HP ones. The 50-HP blowers are much more efficient, so the drop in wattage usage will be extreme and the savings will out weight the usage of high demand. They can be purchased one at a time. Once the 75-HP blowers are gone – the air equipment on the roof is no longer needed. Gordon is looking into a payback plan for the blowers.

**New Business:**

1. The Joint Sewer employees requested Gordon check with the board about dental insurance. Rita will research for further information from Excellus. The discussion was- if it is available and the employee requests it – the employee would have to withstand 100% of the cost, due to other employers are reducing benefits other places.

There was no further business to come before the Joint Sewer Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 7:35 PM.

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Sheila J. Lord  
Village Clerk/Treasurer/Joint Sewer Clerk