

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

Present:	Roger Lonneville	Commissioner/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Nancy Johnsen	Mayor of Manchester
	Sharon Trimm	Trustee of Shortsville
	Gary Bogner-ABSENT	Deputy Commissioner/Trustee of Manchester
	Bill Henry	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

Roger Lonneville, Commissioner called the meeting to order at 7:00P.M. The minutes of December 20, 2011 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Johnsen, seconded by Mayor Mink voted upon and unanimously carried, as prepared and placed on file.

Treasurer Gurewitch prepared and submitted to the Commission, the Operation and Maintenance Treasurer's Report of December. A motion was made by Trustee Henry, seconded by Mayor Mink, to accept the treasurer report, subject to audit, voted upon and unanimously carried

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 # 8 check #'s-1886- 1898 vouchers 1128-1144, Total Abstract \$9,583.71

Old Business

1. Gordon will have the specs for the Mechanical Bar done within the week. Legal in the paper by Wednesday January 25, 2012-bid opening 10:00AM at the Village of Shortsville Hall on February 3, 2012. The bids will be available to pick-up at the Village of Manchester Hall and the Village of Shortsville Hall. The bid can be reviewed at the Joint Sewer Plant. The bid award will be done on February 21<sup>st</sup> at the monthly Joint Sewer Meeting which will be held at the Village of Manchester Hall at 7PM.
2. The manufacturer, Neuros Turbo Blowers will present a spread sheet on savings to the sewer plant by installing the blowers. Trustee Lonneville suggested have the Manufacturer present a personal presentation. This will be discussed at the next Board meeting.
3. No information yet on Confined Space Training

New Business

1. Attached is a letter of resignation by Trustee Bogner. He will resign as of February 29, 2012. Mayor Johnsen will be appointing a Board Member to replace Trustee Bogner until his present term is up.
2. Gordon reported the plant is running good
3. Steve Smith has completed his on line course for Small Waste Water Plant.
4. Treasurer Gurewitch would like a preliminary budget for Joint Sewer to review at the February meeting. March 30,2012 is an tentative date for adoption

Mayor Mink motioned to adjourn the meeting, seconded by Mayor Johnsen voted and carried unanimously at 7:35

Respectfully,

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