MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON MAY 15, 2012 AT 7:00PM

Present: Nancy Johnsen Commissioner/Mayor of Manchester

Roger Lonneville Deputy Commissioner/Trustee of Shortsville

Fred Mink Mayor of Shortsville
Sharon Trimm Trustee of Shortsville
Bill Henry Trustee of Manchester
Lynda Butler Trustee of Manchester

Rita Gurewitch Treasurer of Joint Sewer//Village Clerk

Gordon Eddington-Absent 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 7:00 P.M. The minutes of April 17th, prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Trustee Trimm, 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 April, 2012. A motion was made by Mayor Mink, seconded by Trustee Henry, 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 Trustee Trimm, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #12, check #'s 1956-1982 -vouchers 1219-1247, \$ 14,144.40

Old Business:

1. Still researching Dental plan.

New Business

- 1. See attached Plant report by Gordon Eddington.
- Compost available now.
- 3. The Clerk will check on the next Civil Service test for Chief Operator

Trustee Lonneville motioned to adjourn the meeting, seconded by Trustee Henry, voted and carried unanimously at 7:20.

Respectfully,

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



