

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON AUGUST 18, 2015 AT 3:00PM

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 Treasurer of Joint Sewer/Village Clerk
Gordon Eddington Eddington Enviromental

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

Commissioner Lonneville called the meeting to order at 3:00PM

The minutes of July 21,2015 prepared by the Recording Clerk and upon reviewing the minutes a motion was made by Mayor Mink, seconded by Trustee Buttaccio voted upon and unanimously carried, as prepared and place on file.

Treasurer Gurewitch presented the June operation and Maintenance Treasurers Report, a motion was made by Mayor Mink 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 Trustee Henry, voted upon and unanimously carried-they were allowed as follows:

Operation and Maintenance Abstract #3 check #'s vouchers ,

Mayor Mink made a motion to transfer \$125.00 from JG.1990.04 Contingency to JG.

Old Business:

1. Mayor Mink made a motion to send the INTERMUNICIPAL COOPERATION AGREEMENT between The Manchester-Shortsville Joint Sewer and the Town of Manchester to the Town to sign seconded by Mayor Johnsen, voted upon all "Ayes"
2. Mayor Johnsen will get a copy of the latest Civil Service applicants for sewer operator trainee
3. Gordon Eddington will get a letter from Bill DeVinny, committing to retirement date.

New Business:

1. Mayor Mink motioned to lease the sewer equipment jetter from Cyncon Equipment, Inc. for \$65,751.31 with a down payment of \$25,000.00 seconded by Trustee Henry, voted upon and carried. See attached RESOLUTION OF AWARD:
2. The new sewer jetter will be stored at the Sewer plant. The old Sewer jet will be taken to auction.
3. Mayor Mink motioned to move the Joint Sewer Meetings to 3:30 PM starting in October seconded by Trustee Henry, voted upon all "Ayes"

Gordon Eddington Report:

1. Ran belt press/composting solids
2. We have had a few power outrages recently
3. Clarifier power panels are being constructed, we will install when completed
4. Plant is doing well.
5. Routine operation and maintenance

The meeting was adjourned at 3:30 p.m. on motion by Mayor Mink and seconded by Trustee Trimm.

Respectfully,

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

