

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON MAY 15,2018 AT 3:00 PM

Present; Bill Henry	Commissioner/Trustee of Manchester
Fred Mink	Mayor of Shortsville
Nancy Johnsen	Mayor of Manchester
Roger Lonneville	Trustee of Shortsville,Deputy Commissioner
Sharon Trimm	Trustee of Shortsville
Michael Buttaccio	Trustee of Manchester
Rita Gurewitch -ABSENT	Treasurer of Joint Sewer/Village /Village Clerk Manchester
Gordon Eddington	Eddington Enviromental LLC

Recording Clerk: Sandra J. Liberty

Deputy Clerk of Joint Sewer/Deputy Clerk Village of Shortsville

The Public Hearing Notice called to order by Commissioner Henry at 3:00pm
Capital Fund Reserve Moneys-Resolution NO. 4-2018.

The following resolution was offered by Trustee Lonneville seconded by Trustee Michael Buttaccio who moved its adoption;
There was no comment by the public. the Resolution was passed all "AYES" Close the Public Meeting at 3:05pm.
SEE ATTACHED:

The regular meeting was called to order at 3:05 by Commissioner Henry.

The minutes of March including the March and April 2018 abstracts that were paid, was presented for review. The minutes were approved upon motion from Mayor Mink, seconded by Mayor Johnsen, and unanimously carried

Treasurer Gurewitch presented the March and April Operation and Maintenance Treasurers Report, a motion was made by Trustee Lonneville seconded by Trustee Buttaccio 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 a motion made by Trustee Lonneville seconded by Mayor Johnsen an approved.

Operation and Maintenance Abstract # 11 Check #'s 3287-3307 vouchers #2930-2952 \$16124.19
Operation and Maintenance Abstract # 12 Check #'s 3308-3331 vouchers # 2954-2983 \$14589.56

New Business:

A motion was made by Mayor Mink, seconded by Trustee Buttaccio to subsidize Kyle's wages when out on disability at the end of June.
All "AYES"

The Joint Sewer Board suggested sending out our condolences to the family of Brian Romeiser (who made a great contribution to the plant)

Mayor Mink motioned, seconded by Mayor Johnsen to appoint Trustee Lonneville the Commissioner for the next period and Trustee Buttaccio, Deputy Commissioner. All "AYES" The meeting will be held at the Village of Shortsville on the third Tuesday of everyother month at 3:00pm.

Gordon's Report:

Maintenance on sludge and composting equipment
Cutting of the grass has started
Requested quotes for new generator switch for the main plant
Requested quotes from electrical contractors for installation of generator transfer switch?
Identified and marked out location of force main for RTE21 replacement project?
Ralph 1st phase of his Grade 3 school; in Morrisville
Repaired leaking belt press booster pump
Routine operation and maintenance-everything running smoothly.

On recommendation of Gordon, Mayor Mink made a motion to purchase the switchgear for generator from Penn Power for \$3248.00 and have JB Daniel, LLC install in existing cabinet for \$5600.00, seconded by Trustee Buttaccio. Voted upon and carried.

Mayor Mink motioned to start the bid on the Turbo Blower, seconded by Trustee Buttaccio, voted upon and carried.

Mayor Mink motioned to adjourn the meeting at 3:40, seconded by Trustee Lonneville all in favor.

Respectfully submitted,

Sandra J. Liberty
Deputy Village Clerk and Treasurer

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Deputy Village Clerk/ Deputy Joint Sewer Clerk

