

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT  
SHORTSVILLE VILLAGE HALL ON January 2,2019AT 3:00 PM

Present; Roger Lonneville	Commissioner/Trustee of Shortsville
Fred Mink-ABSENT	Mayor of Shortsville
Nancy Johnsen	Mayor of Manchester
Bill Henry	Trustee of Manchester
Sharon Trimm	Trustee of Shortsville
Michael Buttaccio	Trustee of Manchester/Commissioner
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 meeting was called to order by Commissioner Lonneville, Trustee of Shortsville at 3:05

The minutes of November,2018 including the December, 2018 and January 2019 abstracts that were paid, was presented for review. The minutes were approved upon motion from Mayor Johnsen, seconded by Trustee Henry and unanimously carried.

The September, October, November, December Operation and Maintenance Treasurers Report were presented, with the following transfers in December, From Contingency JG 1990.4 \$15,000 to Equipment Repair JG8130.405. \$4000.00 to Preventive Maintenance JG8130.406, \$7000.00 to fees for services. a motion was made to accept these reports and transfers by Mayor Johnsen and seconded by Trustee Henry all in favor.

The following bills were presented to the commission for their audit and were approved for payment on a motion made by Trustee Henry seconded by Mayor Johnsen an approved.

Operation and Maintenance Abstract # 7 Check #'s3453-3473 Vouchers 3127-3150 \$27,099.27  
Operation and Maintenance Abstract # 8 Check #'s 3152-3164 Vouchers 3474-3490 \$26,666.63

Old Business:

Gordon will check on Kyle Horan payment for schooling in the amount of \$4057.00 which needs to be paid in full.

New Business:

Gordons report:

New turbo aeration blower is installed and running fine, should see additional energy savings on electric.  
Main plant transfer switch unit installed and working  
Ralph and Gordon are doing fine in operating the plant  
Maintenance on equipment-everything running well

The Joint sewer insurance increased by \$500.00. The board agree they did not need the pollution coverage after a discussion.

The Clerk will set up interviews for applicants to fill the spot of wastewater trainee on January 23<sup>rd</sup>, time frame 6:30 to 8, four applicants to be interviewed.

A motion was made by Mayor Mink, seconded by Trustee Henry to adjourn the meeting at 3:45pm., all in favor

Respectively submitted:  
Sandra J. Liberty  
Deputy Village Clerk/Treasurer







