

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON April 26,2022

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

Recording Clerk: Sandra J. Liberty Recording Clerk for Joint Sewer

The meeting was called to order by Commissioner/Mayor of Manchester Michael Buttaccio at 4:00pm

The minutes of February 15th were prepared beforehand by the Recording Clerk, A motion made by Trustee Henry, seconded by Trustee Trimm all "AYES" The Special meeting on March 11 held at the Village of Shortsville, Minutes were prepared beforehand by the Recording clerk. A motion was made by Trustee Henry to accept the minutes, seconded by Mayor Mink all "AYES". The special minutes of March 30, in the Village of Manchester were prepared by the recording clerk, Rita Gurewitch beforehand, a motion was made by Mayor Mink to accept the minutes, and seconded by Trustee Henry voted upon and unanimously carried.

Treasurer Gurewitch presented the, Operation and Maintenance Treasurers Report, March, a motion was made by Trustee Henry, seconded by Trustee Lonneville voted upon and unanimously carried, as prepared and placed on file.

Trustee Henry made a motion to transfer \$1137.78 from Contingency JG1990.4 to composting JG8130.449, was seconded by Trustee Trimm voted upon all "AYES"

The following bills were presented to the commission for their audit and were approved for payment on a motion made by Trustee Fine seconded by Mayor Mink. Voted upon and unanimously carried.

Operation and Maintenance Abstract #11 vouchers #4082-4103, Checks #4251-4268, \$38083.00

Old Business;

1. Mr. Eddington gave the board update on the UV project at treatment plant
Bid opening will be May 9th,2022 at the Village of Manchester
Need(mini) Municipal agreement in place for the Village of Shortsville to pay their share of the UV project
2. Shortsville will contact attorney and have the agreement drawn up

New Business:

1. The Estoppel will be published after, May 9,2022 in the Daily Messenger
2. Operator trainee test is June 28th,2022
3. A discussion on replacing wheel loader at plant-Gordon Eddington putting together quotes and options for replacing the wheel loader. The board suggested to wait till October,2022
4. Gordon Eddington will be on vacation April 26,2022 till May 4th,2022

Gordon Eddington report:

- 1.Maintenance on equipment
- 2.Grit separator conveyor is worn out, contacted manufacturer for a price on new conveyer
- 3.We have the new transfer switch for the main pump station, electric contractor is looking toward mid-May for installation
- 4.I am still working with insurance people to try and settle claim for power damage at the main pump station.
- 5.Replaced sludge conveyor belt for filter press operation.
- 6.Cutting grass and yard maintenance has started up again.
- 7.Working with engineers and financial consultants on ultraviolet disinfection project

Commissioner Buttaccio made a motion to go into executive session to discuss personnel matter, seconded by Trustee Fine at 4:50. All "AYES"

Commissioner Buttaccio resumed the regular meeting at 5PM

Gordon Eddington would like to give Ralph Naffziger the title of Chief Operator, he passed all test to qualify for the position.

Mayor Mink motioned to have Ralph Naffziger chief operator, seconded by Trustee Trimm, Trustee Fine wanted to discuss this further.

The voting was as follows:

"AYES"	"NAYES"
Mayor Mink	Trustee Fine
Trustee Trimm	Commissioner/Mayor Buttaccio
Trustee Lonneville	
Trustee Henry	

The Motion was not carried.

Next Meeting May 31,2022 at 4pm at the Village of Manchester

Commissioner Buttaccio adjourned the meeting at 5:10, seconded by Mayor Mink, all "AYES"

Respectively Submitted:

Sandra J. Liberty
Deputy Clerk/Treasurer of Shortsville