MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL JULY 18,2023

Present; Roger Lonneville	Commissioner /Trustee of Shortsville
Fred Mink	Mayor of Shortsville
Charlie Fine	Trustee of Manchester
Bill Henry	Trustee of Manchester
Sharon Trimm	Trustee of Shortsville
Mike Buttaccio	Deputy Commissioner/Mayor of Manchester
Rita Gurewitch	Treasurer of Joint Sewer/Village /Village Clerk Manchester ABSENT
Gordon Eddington	Eddington Environmental LLC
Recording Clerk: Sandra J. Liberty	Village clerk/Treasurer of Shortsville

The meeting was called to order by Commissioner/Trustee of Shortsville, Roger Lonneville

The minutes of May 16,2023 and were prepared beforehand by the Recording Clerk and on motion by Mayor Mink seconded by Trustee Henry, voted upon and carried unanimously-to accept as prepared and placed on file.

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

Treasurer Gurewitch reported that last year cash balance was \$570,411.87 May 31,2022. This year cash balance is \$374,132.54 May 31,2023.

As of May 31,2023, certificate of deposit balance is \$115,863.68 which covers in part the \$145,648 the unexpended balance to budget. As of May 31,2023, the capital reserve balance is \$114,652.58

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

Operation and Maintenance Abstract # 1 vouchers #4421-4443 checks #4531-4550 \$15,500.75 Operation and Maintenance Abstract # 2 vouchers #4445-4464 checks #4551-4567 \$18,710.34

Municipal Solutions, Inc. sent the schedule for repaying the bond see attached . The Village of Manchester will pay half also the Village of Shortsville. First payment due August 1,2024 see attached

Mayor Mink made a motion to accept the INTERMUNIIPAL COOPERATION AGREEMENT BETWEEN THE MANCHESTER-SHORTSVILLE SEWER COMMISSION AND THE TOWN OF MANCHESTER, seconded by Trustee Henry, voted upon all "AYES"

GORDON EDDINGTON REPORT:

1. Running press and composting sludge

- 2.Pole barn covering the UV equipment is 100% completed.
- 3. Exprienced high flows at times due to the heavy rainstorms we had during June and July.

4.Switched over operations to North Clarifier tank

5.Started cleaning process of South Clarifier tank

6. Updates agreement between Town of Manchester and Joint sewer for Church of Later Day Saints pump station maintenance.

7.Ordered and received compost wood chip storage area enclosure

8. With the assistance from Roger Lonneville and Adam from Shortsville DPW we laid out storage area, excavated concrete block areas and installed concrete blocks for the new compost wood chip storage area. We also received assistance from George Hotchkiss and Sean from the Manchester DPW.

9.A letter was sent to all the business's stating that the Wastewater (sanitary sewer) Treatment Plant has become over burdened with grease. Though grease contributors can be residential, the primary source is a restaurant

Many thanks to everyone who helped with the concrete block installation for the storage area.

The next meeting will be September 12,2023.

Meeting adjourned at 4:48 by motion made by Mayor Mink and Second by Trustee Trimm, all "AYES"

Respectively submitted:

Sandra J. Liberty Deputy clerk/Treasureer