MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL ON JULY 16,2024

Present; Ernest Corino Commissioner / Mayor of Shortsville

Ron Langdon Trustee 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

Gordon Eddington Eddington Environmental LLC

Recording Clerk: Sandra J. Liberty Village clerk/Treasurer of Shortsville

The meeting was called to order by Commissioner/Mayor Ernest Corino at 4:30PM

The minutes of May were prepared beforehand by the Recording Clerk and on motion of Mayor Buttaccio, seconded by Trustee Fine voted 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 Fine, seconded by Trustee Langdon voted upon and unanimously carried, as prepared and placed on file.

Annual Financial Report is attached. This report as of July 16th has not been submitted yet.

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 Trustee Trimm. Voted upon and unanimously carried.

Operation and Maintenance Abstract # 1 vouchers# 4706-4730 checks 4768-4787 \$16,271.02 Operation and Maintenance Abstract # 2 vouchers # 4731-4756 checks 4788-4810 \$19331.97

Mayor Buttaccio inquired if Shortsville would be interested in applying with the Village of Manchester for a grant "Downtown Revitalization" Mayor Buttaccio will email the information over to Mayor Corino

After a brief discussion on the bid for sandblasting and coating the south clarifier tank in the amount of \$72,100.00, that would be given to Ahart Industrial Services LLC, 2245 Pond Road, Bloomfield, N.Y. Gordon Eddington would also recommend that the Board allows a budget for extra work needed that may be discovered as the project progresses to a total amount of \$130,000.00. A motion was made to accept the bid from Ahart Industrial Services LLC and increase the budget to \$130,000.00 for the coating and sandblasting of the South clarifier tank by Trustee Henry, seconded by Trustee Fine, voted upon and unanimously carried.

MANCHESTER-SHORTSVILLE SEWER COMMISSION RESOLUTION OF AWARD

Whereas, on June 26,2024 bids were received for: Coating of the Steel Treatment Unit; and

Whereas, the Manchester-Shortsville Joint sewer Commission has considered the bids received;

NOW, THEREFORE, BE IT RESOLVED, that the contract for Coating of the Steel Treatment Unit be awarded to: Ahart Industrial Services LLC, 2245 Pond Road, Bloomfield. New York, 14469 at the contract sum of \$72,100.00 to cover net bid price.

RESOLUTION CARRIED:

Excerpt from minutes of the Manchester-Shortsville joint Sewer Commission held on the 16th day of July 2024.

Rita J. Gurewitch

Treasurer. M-S Joint Sewer Commission

Letter of award will be sent out to Ahart Industrial Services LLC

 $Manchester-Shortsville\ Joint\ Sewer\ Monthly\ Report-Gordon\ Eddington$

- 1. Running Press and composting sludge
- 2. Working with engineers on specifications for sandblasting and coating south clarifier tank
- 3. Had pre-bid at plant for south clarifier project
- 4. Received one bid for south clarifier tank project
- 5. Extensive maintenance on main pump station, pumps and associated equipment
- 6. Power failure callout on Sunday July 7^{th} all plant systems were checked and all were OK
- 7. Working on Joint Sewer Inter-Municipal Upgrade
- 8. Maintenance of plant equipment

Mayor Buttaccio made a motion to accept Gordon Eddington report, seconded by Trustee Fine, Voted upon all "AYES"

Trustee Henry made a motion, seconded by Mayor Buttaccio, to have the next Joint sewer meeting on September24th at 4:30, at Shortsville Village Hall. And to adjourn the meeting at 5:10 all "AYES"

Respectively submitted: Sandra J. Liberty

Deputy Village/Clerk Treasurer of Shortsville