

**MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
SHORTSVILLE VILLAGE HALL ON JULY 20, 2010 AT 7:00 PM**

Present:	Roger Lonneville Fred Mink Nancy Johnsen Sharon Trimm Bill Henry Rita Gurewitch Kent Masecar	Commissioner/Trustee of Shortsville Mayor of Shortsville Mayor of Manchester Trustee of Shortsville Trustee of Manchester Treasurer of J.S./Village Clerk/Treas. Manchester Joint Sewer Plant
Absent:	Gary Bogner	Deputy Commissioner/Trustee of Manchester

Recording Clerk: Sheila J. Lord,

Clerk of J.S./Village Clerk/Treas. Shortsville

Commissioner Lonneville called the meeting to order at 7:00 PM.

The minutes of May & June 2010 were prepared beforehand by the Joint Sewer Clerk and on motion of Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously – to accepted as prepared and placed on file.

The treasurer's reports of May & June 2010 were prepared beforehand by the Joint Sewer Treasurer and on motion of Mayor Mink, seconded by Mayor Johnsen, voted and carried unanimously- to accept as prepared and placed on file.

The July 2010, abstract #2, was prepared beforehand by the Joint Sewer Treasurer and on motion of Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment.

7/20/10	Abstract #2	\$12,949.71	Check # 1514-#1538	Voucher #642-#671
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Sewer Plant:

1. Grease accumulation- Kent reported – Steve DeHond has been inspecting all area businesses to make sure they all are getting rid of their grease properly. Kent reported the grease is coming back, high flow makes it worse. The cost was \$600/3500 gal. to have it taken away. The board approved making this clean-out process routine – as needed.
2. The board approved Steve Smith going to Morrisville- Aug. 2-9, 2010 for his 3-A license schooling.
3. Kent reported the issues with Mormon Hill need to be addressed. Kent will set up a meeting with – Kent/Wayne/Jeff/Steve/Roger .
4. The hyd. ramp to the belt press needs new belts- Kent has contacted Kestner.
5. There are power spikes of between 480/484 volts, this takes down the blowers & clarifier. RG&E is within legal rights at 496 volts. The electric room needs to be updated, a surge protector will not help.
6. Kent asked about how his extra pay – from the time he was appointed to the provisional position of “chief” operator until he is eligible to accept the position – which requires him to pass the Civil Service Test and score in the top three. The minutes will be researched to see when this was passed by the board.
7. Kent asked if the test had been scheduled yet. The clerk will call civil service and let him know.

Old Business:

1. Motion was made by Mayor Mink, seconded by Mayor Johnsen, voted and carried unanimously- for all board members be prepared to finalize the Joint Sewer Employee Hand Book, Joint Sewer Employee Medical Benefits, the Benefit Package was all that was left to do from June. Sheila & Rita will compare different medical packages ahead of time- so the board members will have time to review before the August meeting.
2. Kent reported the cell phones were all set.
3. Roger is working on getting two quotes for the grit building roof.
4. Pipes at pump station will be PVC.

New Business:

1. The September Joint Sewer Meeting will be September 9, 2010 @ 7 PM in Shortsville.
2. The Joint Sewer AUD was submitted by the Joint Sewer Treasurer and on motion by Trustee Henry, seconded by Mayor Johnsen, voted and carried unanimously-to approve it and file with the state. The fund balance went up \$28,612.00 from last year.

There was no further business to come before the Joint Sewer Board, so the meeting was adjourned by motion of Mayor Mink, seconded by Mayor Johnsen, voted and carried unanimously, at approximately 8:00 PM.

Sheila J. Lord
Village Clerk/Treasurer/Joint Sewer
Clerk