

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON FEBRUARY 10, 2011 AT 8:00AM

SPECIAL MEETING

Present:	Roger Lonneville	Commissioner/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Nancy Johnsen	Mayor of Manchester
	Sharon Trimm	Trustee of Shortsville
	Gary Bogner	Deputy Commissioner/Trustee of Manchester
	Bill Henry	Trustee of Manchester

Recording Clerk: Sandra J. Liberty Deputy Clerk of Joint Sewer/Deputy Village Clerk Shortsville

Roger Lonneville, Commissioner called the meeting to order at 8:07 A.M.

AGENDA:

Chief Operator-Commissioner Lonneville reported at this time Richard Clayton has not accepted our offer as Chief Waste Operator
Moving Forward:

Commissioner Lonneville will contact DEC, to see what requirements we need to have a licensed PE Engineer to sign our reports, if they have a list of qualified 3A License Operator that we can get and the description of Assistant Operator according to DEC. Severn Trent is looking for a year contract.

Mayor Mink will inform Chief Coffey that the board would like his presence at the Joint Sewer Meeting, Tuesday, February 15th in Manchester. He will also call the Town of Canandaigua and Geneva Water Waste Plants for help in search of an Operator for our plant with 3A license.

Trustee Trimm will contact the employee in Walworth that has a 3A license.

Trustee Bogner is contacting VRI and other Companies that Manage Plants.

Trustee Bogner and Commissioner Lonneville will continue with getting the required reports to the DEC.

Mayor Mink motioned to have the locks changed at the Sewer Plant, seconded by Trustee Trimm, all "AYES". The Clerk will contact Reggie Curtiss (locksmith).

At the scheduled meeting, Tuesday, February 15th, the board discussed not to have public comment. They felt at this time, because there might be legality repercussions. The Clerk was asked to contact Attorney John Tyo for his recommendation on the procedure to follow.

Kent Massecer's medical has been paid for the first quarter. The medical will be canceled with the next quarter.

Mayor Mink motioned to table the unemployment issue until such papers are sent to the board, seconded by Mayor Johnsen, all "AYES"

Mayor Johnsen and Mayor Mink have an appointment with Civil Service, Friday, February 11, 2011. They will report back to the Board.

Mayor Johnsen motioned to adjourn the meeting, seconded by Trustee Trimm, voted and carried unanimously at 9:20AM

Respectfully,

Sandra J. Liberty
Deputy Village Clerk/Treasurer/Deputy Joint Sewer Clerk