MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT SHORTSVILLE VILLAGE HALL JANUARY 16.2024

Commissioner /Trustee of Shortsville-ABSENT Present; Roger Lonneville

> 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 LL

Nichole Ruggles Deputy clerk/Treasurer of Manchester

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

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The meeting was called to order by Deputy Commissioner/Mayor of Shortsville-Mike Buttaccio

The minutes of November 14,2023 and were prepared beforehand by the Recording Clerk and on motion by Trustee Trimm seconded by Trustee Fine, voted upon and carried unanimously-to accept as prepared and placed on file.

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

Mayor Mink made a motion to transfer \$5.00. From contingency JG1990.4 to contractual JG8110.4, and \$5000.00 from contingency JG1990.4 to Misc Reimbursable JG8130.414 and \$2000.00 from Contingency JG1990.4 to Composting JG8130.449 seconded by Trustee Trimm, voted upon and unanimously carried

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

Operation and Maintenance Abstract # 7 vouchers 4570-4588 checks #44649-4665 \$13398.61 Operation and Maintenance Abstract # 8 vouchers #4589-4600 checks #44666-4676 \$13984.26

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4. Working on compost permit renewal rewriting whole operation and maintenance plan 5. Polymer feed pump (sludge dewatering) problems polymer supplier is supplying a new one followed the main plant. No problems from outages.

7. Daily operations

The next meeting will be March 19,2024 at 4pm

Meeting adjourned at 4:25 by motion made by Mayor Mink and Second by Trustee Henry, all "AYES"

Respectively submitted:

Sandra J. Liberty Deputy clerk/Treasurer