

FINAL COPY

MINUTES OF A SPECIAL MEETING OF THE BINGHAMTON - JOHNSON CITY JOINT SEWAGE BOARD

Wednesday, September 6, 2023

Plant Administration Building

Members Present: George Kolba, Chairman
Chris Papastrat
Bruce King
Edward Crumb
Ronald Lake
Stephen Andrew (arrived 1:25pm)

Also Present: Elliott Wagner, Superintendent
Billie J. Goodson, Business Manager
Ronald Warwick, Assistant Superintendent
Adam Afify, Head Operator
Howard Reeve, Facility Engineer
James Ross, Head Mechanic (arrived 1:10pm)
Chuck Shager, JSB Fiscal Officer / City of Binghamton Comptroller
Clark Giblin, VJC, Trustee
Al Paniccia, Jr., Co-Counsel (audio video 1:30pm)
Valarie Ellis, P.E., NYSDEC (audio)
Thomas Vigneault, P.E., NYSDEC (audio)
Matthew Widay, P.E., NYSDEC (audio)
Michele Cuevas, Confidential Secretary

At 1:05PM, Chairman Kolba called the special meeting to order, and ascertained all present signed in. Five (5) Board Members were present. (Board Member Andrew arrived at 1:25pm, after which all Board Members were present). Fire exits were identified. All stood to recite the Pledge of Allegiance.

Meeting Discussion: Emseal Project

Chairman Kolba asked Board Member Lake to explain the Emseal failures and the urgency for repairs and rehabilitation to be done this year.

Board Member Lake explained in detail the Emseal failures at the H-Line expansion joint in the CN BAF Facility and the reasoning for the need to have this repaired this year.

Board Member Crumb stressed the need to make sure the money is available in the 2023 JSB Budget. Estimated costs for everything the JSB would be responsible for would be \$250,000.

Superintendent Wagner stated the pumping is going to be unforeseen.

John LaGorga, P.E. from GHD is to be completing the pumping bypass plan. Welliver will be getting a P.E. to stamp its drawings.

Superintendent Wagner stated the first stage will be channels 7 & 8, which need dry weather conditions for two days: weather will play a huge role in this project.

Co-Counsel Paniccia stated that the Insurance Certificate should name the “Binghamton-Johnson City Joint Sewage Board” as additional insured, and Mr. Young from Welliver was given the correct information to accomplish that. Business Manager Goodson will make sure it is correct.

Motion: Emseal H-Line Repair

Board Member Crumb made a motion to declare procurement for the correction to the Emseal H-Line expansion joint in the CN BAF Facility be designated as Sole Source Procurement under section 5(D) of the Board’s procurement policy given that a portion of the work is being performed under warranty such that there is only one possible source from which to procure the product (EMSEAL[®], a Sika[®] Company) and only one possible source for the services (Welliver McGuire Inc., EMSEAL[®]’s authorized installer within Broome County) to do the repair such that there is no possible competition due to the manufacturer’s designation, the unique benefits of this work and design and, given the warranty in force, there is no other product or services that can compare to the design per GHD. The additional work of installing a membrane over the top of the joint once the Emseal has been installed and cured will enhance the stability and durability of joint and the Facility’s treatment process: the membrane installation is most effectively and economically accomplished as part of the Emseal replacement work while the work areas are dry and clean, with wastewater flows remaining dammed-off or shut down.

Seconded by Bruce King.

Motion Carried. 6/0

Motion: Budget Modification

Board Member Crumb made a motion for a budget modification to create a new Budget Line named H-Line Repair and to transfer \$250,000.00 from Contingency to the newly created line.

Seconded by Bruce King.

Motion Carried. 6/0

Motion: to Sign Contract

Board Member Crumb made a motion for Chairman Kolba to sign the contract in a form approved by counsel.

Seconded by Stephen Andrew.

Motion Carried. 6/0

Adjournment

Motion to adjourn was made by Stephen Andrew

Seconded by Bruce King.

Motion carried. 6/0

Meeting adjourned at 1:38PM.

Respectfully submitted,

Michele Cuevas

Confidential Secretary

cc: Board Members
Mayor Kraham, City of Binghamton
Mayor Meaney, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
Alfred Paniccia, Esq.
Chuck Shager, Fiscal Officer
Elliott Wagner, Superintendent
Billie J. Goodson, Business Manager
Brown & Brown Empire State
Haylor, Freyer & Coon
Joshua Holland, Village of Johnson City Director of Public Services
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