



Binghamton-Johnson City
JOINT SEWAGE BOARD



Eugene Hulbert, Sr.
Luke Day
Edward Crumb

FINAL COPY

Stephen Andrew
George Kolba, Jr.
Ron C. Davis

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

**Tuesday, April 8, 2014
Village of Johnson City Offices**

Members Present: Eugene Hulbert, Sr., Chairman
George Kolba, Jr.
Edward Crumb
Steve Andrew (via phone at 3:06 PM; via SKYPE at 3:17 PM)
Ronald Davis
Gary Holmes (arrived at 3:29 PM)

Also Present: Shane Guilford, Business Manager
Michele Cuevas, Confidential Secretary
John Perticone, Esq., Co-Counsel
Alfred Paniccia, Jr., Co-Counsel
Bruce King, JC Village Trustee
Diane Marusich, JC Village Trustee
Laura Lee Perkins, Transcriptionist

Absent: Catherine Young, Superintendent

Chairman Hulbert called the meeting to order at 3:06 PM; quorum (five (5) Board Members) present; sign-in sheet passed for signatures; fire exits identified.

Edward Crumb made a motion for the Board to approve the March 11, 2014 Minutes as presented in the Board folder with the changes shown in the Board folder.

George Kolba, Jr. seconded the motion

Motion carried 5/0/1 (GH)

Catherine P. Young, Superintendent
Binghamton-Johnson City Joint Sewage Treatment Facilities
4480 Vestal Road, Vestal, New York 13850
Phone: 607-729-2975 Fax: 607-729-0110
Email: bjcwntp@stny.rr.com

Fiscal Officer Report (handouts only)

1/1/2014 Beginning Balance	
Checking	\$ 938,571.06
Savings	<u>\$2,932,430.39</u>
Total	\$3,871,001.45
3/31/14 Revenue	\$9,425,455.88
3/31/14 Disbursements	<u>\$2,581,350.19</u>
BALANCE 3/31/14	\$10,535,17.14

Multiple Budget reports were handed out to Board Members prepared by the Fiscal Officer.

George Kolba, Jr. made a motion for the Board to approve the Chairman addressing correspondence to Charles Pearsall inquiring as to why he was not in attendance at our 4/8/14 meeting; will he attend the Continuation meeting on 4/17?; and requesting attendance at future meetings.

Ronald Davis seconded the motion

Motion carried 5/0/1 (GH)

Sealed bids for supply of nitrile gloves were received April 4, 2014. Nine bids to supply non-conforming gloves were received, six bids to supply conforming bids were received (ranging from \$8,288.00 to \$19,400.00 for 100,000 pairs); and a response was received from the New York State Preferred Source Program for People Who Are Blind indicating that it is a legally-authorized supplier under New York State Finance Law §162 offering its list price of \$30,160.00 for 100,000 pairs.

Eugene Hulbert, Sr. made a request to hold-over to allow Co-Counsel Paniccia to research and report on the Board's obligations and options.

Edward Crumb seconded the request

Matter held over

(Gary Holmes joined the meeting; all six [6] Board Members are present).

One sealed bid was received April 4, 2014 for on-call sludge hauling trucking services from Broome Bituminous, the present vendor, for \$429.00 flat rate per load (Board to pay tipping fee). The present contract with Broome Bituminous has an option for a one-year extension, and under this contract 304 trips over nine months during the past year have averaged \$316.38 per trip, including the 2% handling fee, but not including the cost of the tipping fee. The new bid would increase the Board's costs by an estimated \$46,962.54 per year for an estimated 417 trips.

Edward Crumb made a motion for the Board to approve the Chairman to sign an extension of the existing contract with Broome Bituminous for on-call sludge hauling under the same terms and conditions, to run from 5/10/14 to 5/9/15.

George Kolba, Jr. seconded the motion

Motion carried 6/0

Sealed bids for supply of two TPS main influent Flygt pumps were received April 4, 2014. One bid to supply non-conforming pumps was received, and one bid to supply conforming pumps was received (being the lower cost of the bids received, for \$109,728.40).

Edward Crumb made a motion for the Board to approve and authorize the Chairman to sign a contract with Xylem Waste Water USA to supply two (2) Flygt – Model #NT3306 pumps - in the amount of \$109,728.40 to be split between budget lines JF8130.559141 (TPS-Flood Repair) and JH8130.554055 (TPS-Main Pump Spare).

George Kolba, Jr. seconded the motion

Motion carried 6/0

Edward Crumb made a motion for the Board to approve that, if the Superintendent agrees with the opinion of the Confidential Secretary regarding the problems with timeliness of reports and billing by Microbac, then she is to instruct the Business Manager to go out for RFP and RFQ for outside lab services using the same RFQ/RFP documents as were used last year.

Eugene Hulbert, Sr. seconded the motion

Motion carried 6/0

Edward Crumb made a motion for the Board to approve payment of the sum of \$200.00 to the Business Manager as a travel allowance to attend the New York State Municipal Purchasing Officers annual meeting; to be settled within 60 days of return; to be paid from J8130.554701 (Plant Travel & Training).

Ronald Davis seconded the motion

Motion carried 6/0

George Kolba, Jr. made a motion for the Board to approve the granting of 6,662 retroactive I/I Offset Flow Credits to Kirkwood per the recommendation of GEA Group with respect to Projects 2 and 3 in its June 28, 2013 submission.

Eugene Hulbert, Sr. seconded the motion

In discussion, it was noted that review of additional documentation with respect to Project 1 was still ongoing and would be presented for consideration at a future meeting.

Motion carried 6/0

George Kolba, Jr. made a motion for the Board to approve the application for a new/modified connection for BCC Housing Development Corporation for the dorm building complex, as approved by the City of Binghamton Dept. of Engineering and Town of Dickinson for up to 13,440 gallons per day wastewater flow.

Eugene Hulbert, Sr. seconded the motion

Motion carried 6/0

Discussion was held regarding BCC's application for recognition of I/I Offset Credits with respect to I/I Remediation Projects. A signed/stamped revised engineering report has not yet been received. The consensus of Board Members is to await the advice and recommendation of GEA Group when the signed/stamped revised engineering report is received.

Chairman Hulbert noted a letter from NYSEG received by some businesses regarding power supply to critical facilities, and he inquired as to whether the Plant had received this letter. Superintendent Young will be asked to follow-up on this with the Head Electrician.

To allow for Board Members to attend the Joint Owners' meeting, Edward Crumb made a motion for the Board to recess the Board Meeting until 4/17/14 at 3 PM at the Johnson City Municipal Offices.

George Kolba, Jr. seconded the motion

Motion carried 6/0

Meeting recessed at 4:30 PM

Respectfully submitted,

Laura Lee Perkins
Transcriptionist

cc: Board Members
Mayor Rich David, City of Binghamton
Mayor Greg Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Peticone, Esq.
Alfred Paniccia, Esq.
Charles Pearsall, Fiscal Officer
Catherine Young, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Philip Krey, P.E., City of Binghamton, Engineer
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