

# FINAL COPY

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

Thursday, June 15, 2023

Plant Administration Building

Members Present: George Kolba, Chairman Pro Tem  
Edward Crumb  
Chris Papastrat  
Stephen Andrew  
Ron Lake  
Bruce King

Also Present: Elliott Wagner, Superintendent  
Alfred Paniccia, Jr., Esq., Co-Counsel  
Howard Reeve, Facility Engineer  
Michele Cuevas, Confidential Secretary

Chairman Pro Tem Kolba called the meeting to order at 4:16PM. Waiver was signed by all members. All six (6) Board members were present. Chairman Pro Tem Kolba confirmed all present signed in, identified fire exits and requested cell phones be turned off or silenced during the meeting. All stood to recite the Pledge of Allegiance.

### **Privilege of the Floor**

No one wished to speak.

Howard Reeve spoke to the Board on the vendors' scores for the RFP/RFQ TPS Proposals.

RAMBOLL	1875
EDR	2305
GHD	2450

Questions regarding the wording of the contract were raised and discussed.

**Edward Crumb made a motion that Requests for Legislation be submitted from the Board to the Owners' Legislative Bodies to approve a consulting engineering contract with GHD with its revised proposal from its Monday, June 12<sup>th</sup> e-mail regarding the terms of the agreement, to be encumbered and paid for from Professional Services, budget line ES8130.54410.**

**Motion seconded by Bruce King.**

**Motion carried. 6/0**

**Edward Crumb made a motion that the Board approves GHD's fees and schedule to be included with the contract.**

**Motion seconded by Bruce King.**

**Motion carried. 6/0**

**Adjournment**

**Steve Andrew made a motion to adjourn.**

**Motion seconded by Chris Papastrat.**

**Motion carried. 6/0**

Meeting adjourned at 4:44PM.

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  
Brown & Brown Empire State  
Haylor, Freyer & Coon  
Joshua Holland, Village of Johnson City Director of Public Services  
Ronald B. Lake, P.E., City of Binghamton Engineer  
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