



Binghamton-Johnson City  
**JOINT SEWAGE BOARD**



Ray L. Standish, P.E.  
Gary Holmes  
Edward Crumb

Stephen Andrew  
George Kolba, Jr.  
Ron C. Davis

**FINAL COPY**

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

**Tuesday, January 10, 2017**  
Conference Room, Office Building, JSTP

**Members Present:** George Kolba, Jr., Chairman *Pro Tem*  
Edward Crumb  
Ronald Davis  
Steve Andrew VIA FACETIME  
Ray Standish  
Gary Holmes

**Also Present:** Cathy Young, Superintendent  
Howard Reeve, Facilities Engineer  
Charles Pearsall, Business Manager  
Michele Cuevas, Confidential Secretary  
Chuck Robinson, Assistant City of Binghamton CPA  
Marty Meaney, Village of Johnson City Trustee  
John Perticone, Esq., Co-Counsel  
Alfred Paniccia, Jr., Esq., Co-Counsel  
Laura Lee Perkins, Transcriptionist

**Guests:** John LaGorga, GHD  
George Fowler, Woidt Engineering

Chairman George Kolba called the meeting to order at 3 PM. All Board Members were present. Sign-in sheet was passed for signatures. Fire exits identified.

Catherine P. Young, Superintendent  
Binghamton-Johnson City Joint Sewage Treatment Facilities  
4480 Vestal Road, Vestal, New York 13850  
Phone: 607-729-2975 Fax: 607-729-3041  
Email: [bjcwwtp@stny.rr.com](mailto:bjcwwtp@stny.rr.com)

Chuck Robinson presented Fiscal Report

1/1/2016 Beg. Balance		
Checking	\$1,730,685.42	
Savings	<u>\$8,662,647.08</u>	
Total		\$10,393,332.50
12/31/16 Revenue YTD	\$10,754,281.05	
12/31/16 Disbursements YTD	<u>\$10,683,630.54</u>	
Balance		\$10,463,983.01
Checking	\$ 888,579.69	
Money Market	<u>\$9,575,403.32</u>	
		\$10,463,983.01

Debt is affecting final billing

Edward Crumb made a motion for the Board to ratify the further revised 2015 audit as prepared by our auditor, Mike Licon and to have the appropriate reports circulated

Gary Holmes seconded the motion

Motion carried 6/0

Edward Crumb made a motion for the Board to declare the Digester 3 cover as surplus based on Project Manager's recommendation and to authorize the Business Manager to place the same for auction through the National Auction Services x 30 days

Ronald Davis seconded the motion

Motion carried 6/0

George Kolba, Jr. made a motion for the Board to accept the FEMA checks

Ronald Davis seconded the motion

Motion carried 6/0

Charles Pearsall reported that the refuse hauling bids would be opened on January 11.

Charles Pearsall reported that he will send out the 2016 flow notices

Charles Pearsall reported there would be an increase in the Simmons Lease at the Hilltop Building.

Charles Pearsall reported that the Hillside Building has space the Plant can lease for \$19.00 per square foot

KinderCare has 3600 square feet of space at \$12.00 sq ft

Edward Crumb made a motion for the Board to approve the renewal of the Simmons Lease for \$875/month retroactive to 1/1/17  
 Ronald Davis seconded the motion  
 Motion carried 6/0

**Edward Crumb made a motion for the Board to approve amendments to the appropriate budget lines and to submit RFL to the Legislative bodies for the following purposes regarding the : BAF legal – encumber & carry PO T4003020 - \$139,763 and \$54,418 and forward to the Clerk of the Works**  
**Ronald Davis seconded the motion**  
**Motion carried 6/0**

Edward Crumb made a motion for the Board to cancel PO 14000546 for We Care Organics for Digester 1 and 2 cleaning and transfer funds to Capital Contingency line  
 George Kolba, Jr. seconded the motion  
 Motion carried 6/0

Chuck Robinson exited meeting at 3:45 PM

Superintendent Report by Cathy Aingworth **Superintendent's Report**  
**January 10, 2017**

**Violations and Significant Issues**

- Spill/ Overflow of grit system on January 4

**Compliance**

Date: December 2016 Average Flow	Influent 15.03mgd	Effluent	Average % Removal	Effluent Limit
CBOD	203	131	35.47%	Monitor
Suspended Solids	186	50	73.12%	Monitor
Other: Settleable Solids Max	10.6	0.17	98.40%	Monitor
Total Nitrogen	Nov. 28.2	Nov. 21.9	22.34%	Monitor
Chlorine	NA	1.55 Max.	NA	2.0Max.
Avg. Temperature	14.0	13.5		
<b>Solids Removed</b>	<b>Sept 2016</b>	<b>Oct 2016</b>	<b>Nov 2016</b>	<b>Dec 2016</b>
Digested	0	0	0	0
Lime Stabilized	673.13	681.54	617.04	634.35
Total	673.13	681.54	617.04	634.35
Grit	8.02	8.34	9.66	5.03
Screenings	20.91	8.93	6.56	8.76
Grease	0	3.12	3.21	0

## Superintendent Report Cont.

### Operations Summary, Construction and Related Issues

- The Temporary header for settling tanks 1 thru 6 is now in service for the bypass for Binghamton flows.
- NY alert January 4: Precipitation and snow melt increased our flow and we had an overflow from the grit system onto the pavement area west of the JC grit building in close proximity to a storm drain that empties into Fuller Hollow Creek. I estimate the spill to be less than 500 gallons. It lasted for less than 5 minutes.
- Chemical Bulk Storage Update: Plant staff met with GHD to review our current storage and update the required Spill Response Plan.
- Temporary Odor control is being investigated and costs are still an unknown at this point. This will be a concern for the warm weather months as the upgrades to the building will not be completed.
- Flood wall work continues and is anticipated to be completed on schedule in mid-2017

#### **Other Items**

- The Superintendent attended the Governor's Conference on Sustainable Development on December 21, 2016 at Binghamton University.
- We are working with GHD on the current and recently awarded WQIP projects. GHD will be updating the board on progress.
- Travel / Training Approval Request: Electrical training February 28<sup>th</sup> to March 3 for 2 employees to attend in Philadelphia, PA. The cost is \$1849.00 per person plus hotel and per diem expenses.

Edward Crumb made a motion for the Board to amend the additional authorization for travel to \$256 for 1 and \$460 for transportation per Travel Policy  
Stephen Andrew seconded the motion  
Motion carried 6/0

Quarterly Summary on web page  
Milestone dates to DEC

John LaGorga and George Fowler – Woidt Engineering update – WQIP

Gary Holmes made a motion for the Board to act on proposal  
Ray Stanton seconded the motion  
Motion carried 6/0

Committee Reports

Gary Holmes – Construction

Ed Crumb – Finance

Ed Crumb – Flow Management

Stephen Andrew – Personnel

Ronald Davis – Ad Hoc

Stephen Andrew made a motion for the Board to adjourn

Edward Crumb seconded the motion

Motion carried 6/0

Meeting adjourned at 4:57 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 Perticone, Esq.  
Alfred Paniccia, Esq.  
Chuck Shager, Fiscal Officer  
Catherine Young, Superintendent  
Brown & Brown Empire State  
Haylor Freyer & Coon  
Robert Bennett, P.E., Village of Johnson City, Engineer  
Ray Standish, P.E., City of Binghamton, Acting Engineer  
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