



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 SPECIAL MEETING OF THE BINGHAMTON -
JOHNSON CITY JOINT SEWAGE BOARD**

Thursday, September 1, 2016
Conference Room, Office Building, JSTP

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

Also Present: Cathy Young, Superintendent
Michele Cuevas, Confidential Secretary
Charles Pearsall, Business Manager
Laura Lee Perkins, Transcriptionist

Chairman George Kolba called the meeting to order at 3:58 PM. All Board Members are present. Sign-in sheet was passed for signatures. Fire exits identified.

Gary Holmes made a motion for the Board to ratify the Lifetime Plan Document and SPD for the HRA account plan as presented.

Stephen Andrew seconded the motion

Motion carried 6/0

Edward Crumb made a motion for the Board to allocate the FEMA money (\$306,844.35) in the following manner:

\$52,742.73 stays with Plant to pay Simmons Recovery Services; leaving balance to the Owners of \$254,101.62 of which 54.8% (\$139,247.68) is to be paid over to the City of Binghamton and 45.2% (\$114,853.94) is to be paid over to the Village of Johnson City and authorize the appropriate Request for Legislation be submitted to modify the Plant budget accordingly.

Ron Davis seconded the motion

Motion carried 6/0

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: bjcwvtp@stny.rr.com

Ron Davis made a motion for the Board to ratify the 2015 final billing version 1.0F totalling \$15,182,203 and to authorize the Board's Fiscal Officer to bill or credit the municipalities and Binghamton University. The Town of Vestal, Town of Union, Town of Kirkwood, and the City of Binghamton owe; the remaining municipalities will receive a credit.

Stephen Andrew seconded the motion

Motion carried 6/0

Edward Crumb noted that the Village of Johnson City will be receiving a large refunds because that is the only way to get them credited back toward their share of the debt services through the Final Billing process.

A discussion was held regarding refunding amounts from the Board's Capital Fund and Flood Capital Fund based on changes to the Owners' capital project. Edward Crumb made a motion for the Board to approve the submittal of a Request for Legislation to the Owners' Legislative bodies to modify the Board's Capital Fund and Flood Capital Fund as shown by the columns on the two pages that are boxed-in and have asterisks, requesting that the Owners approve the proposed transfers, that the transfers go back to all municipal users in proportion to their 2015 ratified billable flows in the amounts of \$2,641,263.81 from the Capital Fund and \$3,917,240.86 from the Flood Capital fund and that any user with an outstanding balance will be permitted to have the amount of that balance deducted from their refund.

Stephen Andrew seconded the motion

Motion carried 6/0

Stephen Andrew made a motion for the Board to go into Executive Session to discuss litigation and Digester #3.

Mr. Crumb stated that he was opposed to an Executive Session to discuss litigation in the absence of counsel.

Ron Davis seconded the motion

Motion carried 5/1(EC)

Michele Cuevas exited meeting at 4:34 PM.

The Board entered Executive Session at 4:35 PM.

Stephen Andrew made a motion for the Board to exit Executive Session.

Ron Davis seconded the motion

Motion carried 6/0

The Board exited Executive Session at 5:05 PM. No action was taken during the Executive Session.

Stephen Andrew made a motion for the Board to adjourn.
Ray Standish seconded the motion
Motion carried 6/0

Meeting adjourned at 5:06 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.
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, Engineer
File