

Binghamton / Johnson City Joint Sewage Board
SPECIAL Meeting Agenda
Tuesday, January 24, 2023 @ 3:30 pm
BJCJSB Administration Office Building Conference Room

1. **Call to Order**
2. **Sign in Sheet**
3. **Opening of Meeting & Pledge of Allegiance**
4. **Privilege of the Floor** Public Comment if any 3 to 5 minutes
5. **Business Manager**-Billie Goodson-see attached report & documents.

- **2022 Budget Transfer requests:**

1. Increase JH8130.554086 Asset Management Plan by \$300,000.00
Increase JH.54031 Interfund Revenues by \$300,000.00
Decrease J9950.59000 Transfer to Capital by \$300,000.00
Decrease J8130.55000 Contingency by \$300,000.00
2. Increase J.H8130.554086 Digester 5yr Cycl CI by \$8,000.00
Increase JH.54031 Interfund Revenues by \$8,000.00
Decrease J9950.59000 Transfer to Capital by \$8,000.00
Decrease J8130.55000 Contingency by \$8,000.00

6. **Old Business- Personnel Items**
7. **Executive Session**-Is Needed Personnel Item
8. **Next regular monthly meeting**

February 14, 2023 @ 3:30pm
Administration Office Bldg. Conference Room

9. **Motion to adjourn.**

2023 Joint Sewage Board Meeting Dates

February 14, 2023
March 14, 2023
April 11, 2023
May 09, 2023
June 13, 2023
July 11, 2023
August 08, 2023
September 12, 2023
October 10, 2023
November 14, 2023
December 12, 2023

Every practical effort has been made to include all business discussion items at least 24 hours in advance of scheduled Joint Sewage Board meetings. But this is a real-time operating facility, and some items may come up that cannot wait a month for permissions or action.