

Binghamton / Johnson City Joint Sewage Board
Regular Meeting Agenda
Tuesday, February 14, 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. **Approval of Minutes:** 12/29/22, 01/10/23 & 01/24/23
6. **Fiscal Officer Reports**-Charles Shager-COB Comptroller-see attached reports.
Jason Greene-GHD January IWPP Reporting @ 4pm
7. **Superintendent Report**-Elliott Wagner see attached reports & charts.
Howard Reeve discussion Duperon and equipment
8. **Business Manager**-Billie Goodson-see attached report & documents.

Informational:

- Actuarial valuation Report
- 2022 Flow Credit Bank

Needing Board Approval:

- **2022 Budget Transfer requests:**
 1. Increase J.8130.54221 Water by \$3,568.67
Decrease J8130.55000 Contingency \$3,568.67
- Weaver Recovery Consulting Services (Ext.#7)
- Renew Millipore Sigma Maintenance Agreement (\$9,722.96 budgeted on ES8130.54656)
- Renew Hach Maintenance Agreement (\$10,114.19 budgeted on ES8130.54656)

Permission to Advertise for:

- Property Valuation RFP/Q

Discussion:

- **Ferric Chloride (38%) Bid Results**

9. **Board Committee Reports**

- a. Construction- George K. & Steve A. & Ronald L.
- b. Finance- Ed C.
- c. Personnel-Steve A.
- d. Ad Hoc-Bruce K.
- e. Flow Management-Ed C.

10. **Correspondence**

- a. January IWPP report
- b. FEMA Update-EC

11. **Old Business-**

12. **New Business-**

13. **Executive Session-**

14. **Next regular monthly meeting**

March 14, 2023 @ 3:30pm

Administration Office Bldg. Conference Room

15. **Motion to adjourn.**



2023 Joint Sewage Board Meeting Dates

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.