

**Binghamton / Johnson City Joint Sewage Board**  
**Regular Meeting Agenda**  
**Tuesday, March 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**

***Reappointment letter from Mayor Kraham for board member Lake for 1 year.***

4. **Privilege of the Floor**      Public Comment if any 3 to 5 minutes
5. **Approval of Minutes:**      02/14/2023
6. **Fiscal Officer Reports**-Chuck Shager-COB Comptroller-see attached reports.
7. **Superintendent Report**-Elliott Wagner see attached reports & charts.  
***Emergency Declaration Link Seal & H Line Update***
8. **Business Manager**-Billie Goodson-see attached report & documents.

**Informational:**

- CN Event Update

**Needing Board Approval:**

- **2023 Budget Transfer requests:**
  1. Increase ES. 42680.CNBAF Insurance Recoveries by \$100,000.00  
Increase ES8130. 52000.CNBAF Equipment & Capital Outlay by \$100,000.00
- Renew EFPR Group (Financial Audit) agreement (\$19,800.00-ES8130.54410)
- 2023 Surcharge Rates
- Ferric Chloride 38% bid result:  
\$2.71/gal. for 12 mo. PVS Technologies, Inc.

**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. February IWPP report
- b. FEMA Update-EC

**11. Old Business-**

- Panicia Co-counsel board services agreement
- TPS Project

**12. New Business-**

**13. Executive Session-**

**14. Next regular monthly meeting**

**April 11, 2023 @ 3:30pm**

**Administration Office Bldg. Conference Room**

**15. Motion to adjourn.**



**2023 Joint Sewage Board Meeting Dates**

**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.**