

Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, APRIL 09, 2024 @ 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: 03/12 & 3/26
6. Fiscal Officer Reports-Chuck Shager-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.

*Asking permission for 2 employees to attend Morrisville Basic Operations Class
2 week course May 13-May 24 Lodging, Advance & Registration*

8. Business Manager-Billie Goodson-see attached report & documents.
Information:
 - Property & Equipment Appraisal
Needing Board Approval:
 - **2024 Budget Transfer Request:**
Increase ES8130.54410 Professional Services \$51,750.00
Decrease ES8130.55000 Contingency \$51,750.00
 - RL for prepayment to municipalities based on estimate of 2023 flows.
 - 2023 Flows
 - Permission to advertise RFP/Q for Brokers/Vendors to furnish
Property, Vehicle and Liability Insurance.
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.
 - f. Future Planning-Bruce K.-

10. Correspondence-March IWPP report

11. Old Business

12. New Business-

13. Executive Session-

14. Next regular monthly meeting

May 14, 2024 @ 3:30pm
Administration Office Bldg. Conference Room

15. Motion to adjourn.



2024 Joint Sewage Board Meeting Dates

May 14, 2024

June 11, 2024

July 9, 2024

August 13, 2024

September 10, 2024

October 8, 2024

November 12, 2024

December 10, 2024

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.