

**Tentative Agenda**  
**Binghamton / Johnson City Joint Sewage Board**  
**Meeting Agenda**  
**Tuesday, May 13, 2025 @ 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 Minutes      03/11/25, 04/08/25
6. Fiscal Officer Reports-COB Comptroller-see attached reports.

***4pm-Jason Greene-GHD Discussion April IWPP, IWPP Permit for International Paper, Mapping, Floodwall***

7. Superintendent Report-Elliott Wagner see attached reports & charts.
8. Business Manager-Billie Goodson-(No Business to discuss)
9. Board Committee Reports
  - a. Construction- George K. & Steve A. & Ronald L.
  - b. Finance- Bruce K.-
  - c. Personnel-Steve A.
  - d. Ad Hoc-Bruce K.
  - e. Flow Management-
  - f. Future Planning-Bruce K.
10. Correspondence-April IWPP report
11. Old Business-Final Billing
  - Health Insurance RFP/RFQ
  - Board Member stipend

12. New Business-

13. Executive Session-

14. Next regular monthly meeting

June 10, 2025 @ 3:30pm  
Administration Office Bldg. Conference Room

15. Motion to adjourn.



**2025 Joint Sewage Board Meeting Dates**

**June 10, 2025**

**July 8, 2025**

**August 12, 2025**

**September 9, 2025**

**October 14, 2025**

**November 11, 2025**

**December 9, 2025**

*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 permission or action.*