

Binghamton / Johnson City Joint Sewage Board
Regular Meeting Agenda
Tuesday, June 13, 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:** 05/09/2023

6. *****Election of Officers*****

7. **Howard Weaver -FEMA Update @ 3:45pm**

8. **Jason Greene-GHD May IWPP Report & Frito-Lay Update @ 4:00pm**

9. **Fiscal Officer Reports**-Chuck Shager-COB Comptroller-see attached reports.
10. **Superintendent Report**-Elliott Wagner see attached reports & charts.
11. **Business Manager**-Billie Goodson-see attached report & documents.

Needing Board Approval:

- **2023 Budget Transfer requests:**
 1. Increase ES.43960 State Aid-Emergency Disaster Asst by \$22,436.50
Increase ES.44960 Fed Aid-Emergency Disaster Asst by \$67,309.50
Increase ES8130.54899 Reimburse Owner Recovery Expense \$89,746.00
 2. Increase ES.8130.51000.JS2HR Personal Services-Hourly by \$1,768.00
Increase ES.9010.58000A.JS2HR State Retirement-Hourly by \$168.00
Increase ES.9030.58000B.JS2HR Social Security-Hourly by \$136.00
Increase ES.9040.58000D.JS2HR Workman Comp-Hourly by \$53.00
Decrease ES.8130.55000 Contingency by \$2,124.00
 3.
Increase ES.9060.58000C.JS2HR Health Insurance-Hourly by \$100,000.00
Decrease ES.8130.51000.JS2HR Personal Services-Hourly by \$100,000.00
- Permission to advertise for Lab Service

12. 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.

13. Correspondence

- a. May IWPP report-Jason Greene @4pm plus Frito Lay Update
- b. FEMA Update-EC

14. Old Business- Procurement Policy-B. King

15. New Business- Time & Material Contracts-G. Kolba

16. Executive Session-

17. Next regular monthly meeting

July 11, 2023 @ 3:30pm

Administration Office Bldg. Conference Room

18. Motion to adjourn.



2023 Joint Sewage Board Meeting Dates

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.