## **Tentative** Agenda

### Binghamton / Johnson City Joint Sewage Board Meeting Agenda Tuesday, July 08, 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 05/13/2025
- 6. Fiscal Officer Reports: Charles Robinson COB Fiscal Officer-see attached reports.

# 3:45 pm Jason Greene GHD-June IWPP report, Update International Paper IWPP Permit, & FEMA MT 2 form 1 & 3 update

- 7. Interim Superintendent Report: Ronald Warwick see attached reports & charts.
- 8. Business Manager-Billie Goodson-nothing to report this month
- 9. Board Committee Reports
  - a. Construction- George K. & Steve A. & Ronald L.
  - b. Finance- Bruce K.-
  - c. Personnel-Steve A. & John P.
  - d. Ad Hoc-Bruce K.
  - e. Flow Management-
  - f. Future Planning-Bruce K.
- 10. Correspondence-June IWPP report
- 11. Old Business-Request Approval Sewer Connection-4105 Vestal Parkway East-
- 12. New Business- Budget 2026
- 13. Executive Session-Is Needed Personnel Discussion

#### 14. Next regular monthly meeting

#### August 12, 2025 @ 3:30pm Administration Office Bldg. Conference Room

#### 15. Motion to adjourn.



#### **2025 Joint Sewage Board Meeting Dates**

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.