

Agenda
Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, OCTOBER 08, 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: Regular 09/10/24 & Special 09/25/24 +
 (Ratification of Final Form Resolution Declaring Emergency Special Meeting Held 9/25/24)
6. Fiscal Officer Reports-Charles Robinson-COB Comptroller-see
 attached reports.
 4:00pm Jason Greene-GHD September IWPP
7. Assistant Superintendent Report-Ronald Warwick-see attached reports
 & charts.
***Asking permission for 1 employee to attend Morrisville Grade 4 Management
3-day course November 20-November 22 Registration, Lodging, & Advance***
8. Business Manager-Billie Goodson-see attached report & documents.
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-September IWPP report
11. Old Business-Confined Space Rescue Agreement w/COB
 -Plant Water Pump Update

12. New Business-Discussion Cracks in asphalt parking lot repairs
 - NFIP Flood Insurance Policies for 9 Buildings
 - NYSDEC draft SPDES Permit
13. Executive Session-
14. Next regular monthly meeting
 - November 12, 2024 @ 3:30pm
 - Administration Office Bldg. Conference Room
15. Motion to adjourn.



2024 Joint Sewage Board Meeting Dates

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.