

**Binghamton / Johnson City Joint Sewage Board**  
**Meeting Agenda**  
**Tuesday, November 14, 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  
*Moment of silence for the passing of Janet Smith JSB Transcriptionist on 11/07/23*
5. **Approval of Minutes:**      09/06/23, 09/22/23 & 10/10/23
6. **Fiscal Officer Reports**-Chuck Shager-COB Comptroller-see attached reports.
7. **Superintendent Report**-Elliott Wagner attached reports & charts.  
*Note: Asking for Board Approval Travel & Training Advance \$500.00 for an Operator III (JR) to attend Basic Operations 2 Week Class in December at the Mooresville School*
8. **Business Manager**-Billie Goodson-see attached report & documents.

**Needing Board Approval:**

- Permission to Advertise-Refuse Hauling and Recycling

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.
10. **Correspondence**
  - a. IWPP report October-Jason Greene GHD
  - b. Letter To the Editor Press & Sun Bulletin-Scott Lauffer
  - c. Letter from Ronald Lake to JSB 10/26/23-Contracts etc.
  - d. New York Post article 11/07/23-Sewer Debt

11. **Old Business-** Ramboll report
12. **New Business-**Ratification 2024 Health Benefits
13. **Executive Session-**Needed

**Wishing Everyone a Happy Thanksgiving**



14. **Next regular monthly meeting**  
December 12, 2023 @ 3:30pm  
Administration Office Bldg. Conference Room
15. **Motion to adjourn.**



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**2023 Joint Sewage Board Meeting Dates**

**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.