

**Binghamton / Johnson City Joint Sewage Board  
Public Hearing & Regular Meeting Agenda  
Tuesday, January 11, 2022 @ 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:      December 14, 2021**
  - 3:45 pm Howard Weaver FEMA Status (in person)*
  - 4:00 pm Jason Greene-GHD IWPP Update (video)*
6. **Superintendent Report**-Elliott Wagner- Acting Superintendent see attached reports & charts
7. **Fiscal Officer Report**-City of Binghamton Comptroller see reports
8. **Financial Matters**-Charlie Pearsall-see attached report & documents

**Informational:**

- **03/31/2022 – IWPP Agreement with GHD expires.  
Needing Board Approval:**
- Sole Source resolutions for
  - Schwing/Bioset
  - Vogelsang
  - ChemScan
- Proposals for Payroll Services – review and possibly schedule presentation for Board Members. Need eventual award resolution.
- 2021 Budget Transfer requests:

Increase J8130.54150 Chemicals by \$50,000.00  
Decrease J8130.54202 Electricity by \$50,000.00

Increase J8130.54430.J0BAF by (amount to be discussed)  
Decrease J8130.55000 Contingency(?) by (amount to be discussed)

Increase J8130.54221 Water by \$5,000.00  
Decrease J8130.55000 Contingency(?) by \$5,000.00

**9. Board Committee Reports**

- a. Construction- George K. & Steve A.
- b. Finance- Ed C.
- c. Personnel-Steve A.
- d. AdHoc-Bruce K.
- e. Flow Management-Ed C.

**10. Correspondence**

- a. December IWPP report
- b. Executive Summary Project with Colored Charts

**11. Old Business-**

**12. New Business-**

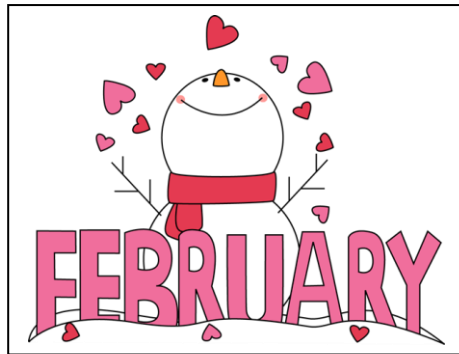
**13. Executive Session-If Needed**

**14. Next regular monthly meeting**

**February 08, 2022 @ 3:30pm**

**Administration Office Bldg. Conference Room**

**15. Motion to adjourn**



**2022 Tentative Meeting Schedule**

February 8, 2022

March 8, 2022

April 12, 2022

May 10, 2022

June 14, 2022

July 12, 2022

August 9, 2022

September 13, 2022

October 11, 2022

November 8, 2022

December 13, 2022

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.