

Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, December 12, 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
 ******Adam Afify Head Operator H-Line repair******
5. **Approval of Minutes:** 11/14/23 & 11/28/23
6. **Fiscal Officer Reports**-Chuck Shager-COB Comptroller-see attached reports.
 ******Jason Greene Adam Schittano GHD_November IWPP & Frito-Lay Permit******
7. **Superintendent Report**-Elliott Wagner attached reports & charts.
8. **Business Manager**-Billie Goodson-see attached report & documents.

Needing Board Approval:

- **2024 Budget and Position Modification Request**
 1. Increase ES8130.51000.JS2HR Personal Services Hourly \$45,001.00
 2. Decrease ES810.51000.JS2HR Personal Services Hourly (Op 1/Op Trainee) \$45,001.00
- **2024 Position Modification Request**
 1. Increase ES8130.51000.JS2HR Personal Services Hourly (Mechanic) \$65,852.00
 2. Decrease ES8130.51000.JS2HR Personal Services Hourly (Mechanics Assistant) \$58,489.00
 3. ES8130.51000.JS2HR Personal Services Hourly (Operator III) \$7,363.00
- **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 November-Jason Greene GHD

11. Old Business- Frito-Lay Permit-Discussion before Superintendent Report

12. New Business-Town of Vestal Bunn Hill Development request

13. Executive Session-

Wishing Everyone Happy Holidays



14. Next regular monthly meeting

January 9, 2024 @ 3:30pm

Administration Office Bldg. Conference Room

15. Motion to adjourn.

2024 Joint Sewage Board Meeting Dates

January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024
May 14, 2024
June 11, 2024
July 9, 2024
August 13, 2024
September 10, 2024
October 8, 2024
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.