

**Binghamton / Johnson City Joint Sewage Board  
Public Hearing & Regular Meeting Agenda  
Tuesday, December 14, 2021 @ 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:      November 9, 2021**  
    *4:00 pm James Stoddard Haylor Freyer & Coon Insurance Proposal*
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:**

- Did a walk-through with a risk accessor from Traveler's Insurance and his report with the quote described his impressions of the facility as "immaculate" and "nothing short of state-of-the-art". A big thank you to Elliott and Adam for guiding us around and answering all his questions. Potentially over 20% in savings vs. current property insurance coverage.

**Needing Board Approval:**

- Permission to advertise for Payroll Services
- Property Insurance – choose among proposals from Trident (current provider), Travelers or McKee. Travelers is lowest cost proposal.
- 2021 Budget Transfer requests:  
    Increase J8130.54191 Protective Clothing by \$2,200.00  
    Decrease J8130.55000 Contingency by \$2,200.

**9. Board Committee Reports**

- a. Construction- George K. & Steve A.
- b. Finance- Ed C.
- c. Personnel-Steve A.

**Board Committee Reports-cont.**

- d. AdHoc-Bruce K.
- e. Flow Management-Ed C.

**10. Correspondence**

- a. November IWPP report
- b. Executive Summary Project with Colored Charts
- c. NY State Municipal Worker's Compensation Alliance letter 11/16/21 (No recommendations to report)
- d. GEA Westfalia Separator Division Sole Source letter 11/17/21

- e. Shrier-Martin Process Equipment Sole Source letter 10/15/21
- f. Reappointment letter Edward Crumb to JSB expires 03/01/22
- g. Reappointment letter Ronald Lake to JSB expires 03/01/22

- 11. **Old Business-**
- 12. **New Business-**
- 13. **Executive Session-If Needed**
- 14. **Next regular monthly meeting**

**January 11, 2022 @ 3:30pm**

**Administration Office Bldg. Conference Room**

- 15. **Motion to adjourn**



**2022 Tentative Meeting Schedule**

- January 11, 2022
- 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.