

Tentative Agenda
Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, MAY 14, 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: 04/09/24
6. Fiscal Officer Reports-Chuck Shager-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.

*Asking permission for 1 employee to attend Morrisville Basic Lab Class
1 week course June 24-June 28 Registration, Lodging, & Advance*

8. Business Manager-Billie Goodson-see attached report & documents.

Needing Board Approval:

- 2023 Revenue and Fund Balance Amendment request:**
 - Increase ES1994.54999 Depreciation \$16,091,299.36
 - Decrease ES.499999 JS Fund Balance \$8,833,877.36
 - Decrease ES8130.54001.COB Debt Service COB \$3,868,687.00
 - Decrease ES8130.54001.VJC Debt Service VJC \$3,388,735.00

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-April IWPP report
11. Old Business
12. New Business-
13. Executive Session-
14. Next regular monthly meeting
June 11, 2024 @ 3:30pm
Administration Office Bldg. Conference Room
15. Motion to adjourn.



2024 Joint Sewage Board Meeting Dates

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.