

FINAL COPY

MINUTES OF A REGULAR MEETING OF THE BINGHAMTON - JOHNSON CITY JOINT SEWAGE BOARD

**Tuesday, July 8, 2014
Village of Johnson City Offices**

Members Present: Eugene Hulbert, Sr., Chairman
George Kolba, Jr., Vice-Chairman
Edward Crumb
Steve Andrew (arrived at 3:06 PM)
Ronald Davis

Members Absent: Gary Holmes

Also Present: Cathy (Aingworth) Young, Superintendent
Charles Pearsall, Business Manager
Michele Cuevas, Confidential Secretary
Chuck Shager, City of Binghamton Comptroller/Financial Officer
John Perticone, Esq., Co-Counsel
Alfred Paniccia, Jr., Esq., Co-Counsel (arrived at 3:07 PM)
Laura Lee Perkins, Transcriptionist

Guests: Jerry Motsavage, City of Binghamton Council Member (left at 6:18 PM)

Chairman Hulbert called the meeting to order at 3:01 PM; quorum present – four (4) Board Members; sign-in sheet passed for signatures; fire exits identified.

Edward Crumb made a motion for the Board to accept the May 15, 2014 Minutes as contained in the Board folder.

George Kolba, Jr. seconded the motion
Motion carried 4/0/2 (SA, GH absent)

(Stephen Andrew joined the meeting; 5 Board Members are now present.)

Chuck Shager and Charles Pearsall presented the Financial Report.

George Kolba, Jr. made a motion for the Board to extend the CEPT Polymer contract with Polydyne for an additional 18 months upon the same terms and conditions as presently in effect.
Stephen Andrew seconded the motion
Motion carried 5/0/1 (GH absent)

Stephen Andrew made a motion for the Board to extend the Sodium Thiosulfate contract with Amrex for an additional 18 months upon the same terms and conditions as presently in effect.
Ronald Davis seconded the motion
Motion carried 5/0/1 (GH absent)

Stephen Andrew made a motion for the Board to accept the Pace Analytical Services proposal for outside laboratory services and award a professional services contract for a one year period.
Ronald Davis seconded the motion
In discussion, it was noted that Pace's proposal was costed-out based on the RFQ/RFP in the annual amount of \$70,107 whereas the proposal of Microbac costed-out at \$58,528.
Motion failed 3/2(EC, GK)/1 (GH absent)

George Kolba, Jr. made a motion for the Board to accept the Pace Analytical Services proposal for outside laboratory services and award a professional services contract for a one year period, including a provision for liquidated damages to be negotiated by Co-Counsel Paniccia.
Stephen Andrew seconded the motion
Motion failed 3/2(EC, RD)/1 (GH absent)

Eugene Hulbert, Sr. made a request to hold over further action on the outside laboratory services contract to allow Co-Counsel Paniccia to pursue negotiations.
George Kolba, Jr. seconded the holdover request
Matter held

Edward Crumb made a motion for the Board to authorize and approve renewal of the existing flood insurance policies as their cycle expires at the existing limits of coverage subject to later revision if warranted.
Ronald Davis seconded the motion
Motion carried 5/0/1 (GH absent)

**Superintendent's Report
July 8, 2014**

Violations and Significant Issues

The plant west scrubber building was struck by lightning on July 3. An insurance report has been filed and evaluation of damage is ongoing.

Compliance

Date: June 2014 Average Flow	Influent	Effluent	Average % Removal	Effluent Limit
	16.18mgd			
CBOD	209	109	48%	Monitor
Suspended Solids	317	44	86%	Monitor
Other: Settleable Solids Max	29.8	0.12	99.6%	Monitor
Total Nitrogen	May 23.2	May 17.6	24.1%	Monitor
Chlorine	NA	1.60Max.	NA	2.0Max.
Avg. Temperature	17.6	17.3		
Solids Removed	March	April	May	June
Digested	0	0	0	0
Lime Stabilized	755.38	717.91	1038.23	1075.41
Total	755.38	717.91	1038.23	1075.41

Note: May and June BWTP cleaning out solids from 4 sedimentation basins.

Operations

- The plant continues to operate in CEPT mode.

Operations-cont.

- Digester #1 is empty however, groundwater continues to leak into the tank. Blue Heron will be here on July 15 to remove the remaining cables from the compression ring in order to give Hunt better access to the inside of the tank.
- Digester #2: When Blue Heron comes in to remove the remaining cables from digester #1, they will remove the cover from digester #2 at the same time. Evoqua (Seimens) will be here to observe the removal and inspect the cover. Once that is done WeCare can then begin to empty digester #2.
- Digester #3 continues to leak. The leak appears at the cone cold joint. Hunt has suggested removing some of the brick façade to observe problems areas. Our facility engineer is researching options as well.
- Renovation and repair work on the North Bar Screen is near completion.

Superintendent Report-cont.

Other

- The superintendent is working with the EPA regarding illegal activities of an industry in our service area.
- We are awaiting power to get turned on to the new Office Building so that we can schedule an inspection with the Town of Vestal. NYSEG has been delayed by recent storms.
- There is an informational PreProposal meeting for interested engineering firms regarding the BAF Plant Rebuild on July 9th.

- Request for Resolution for Standardization of Plant Pumps

Edward Crumb made a motion for the Board to approve the Resolution for Standardization of Submersible Influent Pumps as presented in the Board folder, a copy of which is to be attached to these minutes.

George Kolba, Jr. seconded the motion

Motion carried 5/0/1 (GH absent)

George Kolba, Jr. made a motion for the Board to suspend the authorization approved for Hunt Engineering to proceed with a structural evaluation on Digesters 1 and 2.

Stephen Andrew seconded the motion

Motion carried 5/0/1 (GH absent)

Committee Reports

Construction – Eugene Hulbert, Sr. reported on the status of the modular training and office building and the future cost savings that could be realized from purchasing a used shower trailer for the Plant rather than continuing to rent the existing shower trailer from ModSpace for a number of years at a monthly rental rate of \$784.50 (or more, if the rental rate goes up when the present lease expires).

Stephen Andrew made a motion for the Board to purchase a used shower trailer contingent on determination of the lowest bidder based on written quotes to be paid for from budget line JF8130.559104 (Emergency Response - Flood).

Ronald Davis seconded the motion

Motion carried 5/0/1 (GH absent)

Stephen Andrew made a motion for the Board to hire RamTech as Project Representative for the Digester Complex Recovery Project at a not-to-exceed amount of \$90,000.00 for its first six months of service to be paid from Capital Fund Budget line JH8130.554045 (Digester Complex Cyclical Maintenance).

George Kolba, Jr. seconded the motion

Motion carried 5/0/1 (GH absent)

Committee Reports-cont.

Operations – nothing to report

Finance Committee – Edward Crumb overviewed the schedule for review meetings regarding the 2015 proposed budget.

Edward Crumb made a motion for the Board to approve amendments to the Procurement Policy as presented in the Board folder.

Eugene Hulbert, Sr. seconded the motion

Motion failed 3/2 (GK & RD)/1 (GH absent)

Edward Crumb made a motion for the Board to amend the 2013 Town of Kirkwood flows to 247,350 ccf.

Stephen Andrew seconded the motion

Motion carried 5/0/1 (GH absent)

Personnel – nothing to report

Ad Hoc – nothing to report

Structure and Flood – Eugene Hulbert, Sr. overviewed the July 1st correspondence from Simmons Recovery and the July 3rd correspondence from Griffiths Engineering. The Board's preference is that the TPS mitigation work go out for bid as soon as those plans have been approved.

Edward Crumb made a motion for the Board to approve the revised Modification Consent Order as negotiated by Co-Counsel Perticone.

Ronald Davis seconded the motion

Motion carried 5/0/1 (GH absent)

Edward Crumb made a motion for the Board to extend the GEA Engineering Contract for Flow Management Plan independent engineering services for a one year period on the same terms and conditions and at the same hourly rates as presently in effect to be paid from budget line J8130.55410 (Prof. Services).

Ronald Davis seconded the motion

Motion carried 5/0/1 (GH absent)

Stephen Andrew made a motion to approve Amendment No. 3 for additional architectural and engineering services with Keystone Associates in the amount of \$8,451.40 to be paid from Capital Fund Budget line JH8130.554008 (Training Room/Offices).

George Kolba, Jr. seconded the motion

In discussion, it was noted that the additional work in relation to the front entrance resulted from errors by ModSpace's architect and/or engineer, which should be the financial responsibility of ModSpace.

Motion failed 2/3 (EC, RD, GK)/1 (GH absent)

Old Business – development of specifications for purchasing a replacement lugger truck and demolition of the Compost Facility were discussed.

New Business – none

Stephen Andrew made a motion for the Board to adjourn

Ronald Davis seconded the motion

Motion carried 5/0/1 (GH absent)

Meeting adjourned 6:30 PM

Respectfully submitted,

Laura Lee Perkins
Transcriptionist

cc: Board Members
Mayor Rich David, City of Binghamton
Mayor Greg Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Perticone, Esq.
Alfred Paniccia, Esq.
Chuck Shager, Fiscal Officer
Catherine Young, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Philip Krey, P.E., City of Binghamton, Engineer
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