

**Binghamton / Johnson City Joint Sewage Board**  
**Meeting Agenda**  
**Tuesday, February 13, 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:      01/09/24 & 01/18/24
6. Fiscal Officer Reports-Chuck Shager-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.  
\*Travel Training Lodging Request    Advance \$200.00/each  
2 Operators to attend Morrisville Grade 4 Course    3-day Course 03/25-03/27\*
8. Business Manager-Billie Goodson-see attached report & documents.  
Informational:
  - 2023 Flow Credit BankNeeding Board Approval:
  - 2023 Budget Modification Request
  - Increase ES\*120.54000.VJC Contractual-LSC \$85,000.
  - Decrease ES8120.54000.COB Contractual-LSC \$85,000.Permission to Advertise:
  - Broker for Workers Compensation RFP/Q
  - IWPP Engineering Service RFP/Q
9. Board Committee Reports
  - a. Construction- George K. & Steve A. & Ronald L.
  - b. Finance- Ed C.
    - Amendment to Procurement Policy
  - c. Personnel-Steve A.
  - d. Ad Hoc-Bruce K.

Board Committee Reports-cont.

e. Flow Management-Ed C.

- Application The Retreat at Bunn Hill, LLC.
- Discussion re procurement of related professional services.

10. Correspondence-January IWPP report

11. Old Business- GHD Microturbine Operations Proposal  
Synopsis-Asset management Program

12. New Business-Declare Surplus Lab Equipment-Reeve

- NYS-EFC Notice re \$325 million in IMG/WIIA Grant Funding

13. Executive Session-Personnel Matters

14. Next regular monthly meeting

March 12, 2024 @ 3:30pm  
Administration Office Bldg. Conference Room

15. Motion to adjourn.

The word "February" is written in a decorative, cursive font. The letter 'F' is particularly large and ornate, with three stars of varying sizes positioned above it. The rest of the letters are also stylized with flourishes.

**2024 Joint Sewage Board Meeting Dates**

**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.