

Tentative Agenda
Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, February 11, 2025 @ 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 Minutes 11/12/24
6. Fiscal Officer Reports-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.
Request Approval Registration, Lodging, Advance for 1 Operator to attend Morrisville Basic Operations 2-week course February 24-March 7 and 1 Operator to attend Morrisville Grade 3 Supervision & Technical 5-day course April 21-25
8. Business Manager-Billie Goodson-see attached report & documents.
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-January IWPP report
11. Old Business-
12. New Business-

13. Executive Session-

14. Next regular monthly meeting

March 11, 2025 @ 3:30pm
Administration Office Bldg. Conference Room

15. Motion to adjourn.



2025 Joint Sewage Board Meeting Dates

March 11, 2025
April 8, 2025
May 13, 2025
June 10, 2025
July 8, 2025
August 12, 2025
September 9, 2025
October 14, 2025
November 11, 2025
December 9, 2025

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.