

**Tentative Agenda**  
**Binghamton / Johnson City Joint Sewage Board**  
**Meeting Agenda**  
**Tuesday, June 11, 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:      05/14/24
6. Fiscal Officer Reports-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.

*Jason Greene GHD-IWPP report @ 4pm*  
*Comp Alliance Safe Workplace Award for 2022. \$7,431.00*

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

Needing Board Approval:

**2024 Budget and Position Modification Request:**

Increase ES8130. 51000.JS2HR Personal Services Hourly (Operator  
I/Operator. Trainee) by \$21,225.60

Decrease ES8130. 51000.JS2HR Personal Services Hourly (Shift Lead  
Operator) by \$21,225.60

- 2024 Lab Services Extension
- 2024 Worker's Compensation Renewal

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. -amendments to the BJCJSTF Intermunicipal Agreement
  - e. Flow Management-Ed C.
  - f. Future Planning-Bruce K.-

10. Correspondence-May IWPP report  
-Comp Alliance Safe Workplace Award Letter
11. Old Business-
12. New Business-NYS DEC 2 Permits (Floodwall Project) 1 R Lake, 1 E Wagner  
-Upcoming Expiration of temporary Section 103-A of the NY  
Public Officers Law July 1st
13. Executive Session-
14. Next regular monthly meeting  
July 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.**