

Agenda
Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, AUGUST 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: 07/09/24
6. Fiscal Officer Reports-Charles Robinson-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.
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-July IWPP report
11. Old Business-Approval By-Laws
12. New Business-Removal of 3 Pumps
 - Proposed 2025 JSB Budget Ratification
 - Proposed Joint Sewage Board Stipend 2025
 - Proposed Emergency Confined Space Rescue Service Agreement with/COB

13. Executive Session-

14. Next regular monthly meeting

September 10, 2024 @ 3:30pm
Administration Office Bldg. Conference Room

15. Motion to adjourn.



2024 Joint Sewage Board Meeting Dates

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.