

Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, September 12, 2023 @ 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:** 08/08/2023
6. **Fiscal Officer Reports**-Chuck Shager-COB Comptroller-see attached reports.
7. **Superintendent Report**-Elliott Wagner attached reports & charts.

Note: Asking for Board Approval Travel & Training Advance \$250.00 for an Operator II (DF) to attend Operator III class in October at Morrisville School
8. **Business Manager**-Billie Goodson-see attached report & documents.
 - **Discussion:**
 1. RFP for broker services for property and flood insurance and consultant services for health insurance.
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.
10. **Correspondence**
 - a. August IWPP report

11. **Old Business-** Frito-Lay (see attached)
Ramboll Contract (see attached)
12. **New Business-**
 - News Release FEMA/NYS-DHSES Recoveries (see attached)
13. **Executive Session-**
14. **Next regular monthly meeting**
October 10, 2023 @ 3:30pm
Administration Office Bldg. Conference Room
15. **Motion to adjourn.**



2023 Joint Sewage Board Meeting Dates

October 10, 2023

November 14, 2023

December 12, 2023

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.