

Tentative Agenda
Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, September 10, 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: 08/13/24
6. Fiscal Officer Reports-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.-3 Proposed Amendments Salaried Staff
 - d. Ad Hoc-Bruce K.
 - e. Flow Management-Ed C.
 - f. Future Planning-Bruce K.-
10. Correspondence-August IWPP report
11. Old Business-Emergency Confined Space Agreement
12. New Business-Ratification of V1.3 Final Billing
 - Oakdale Commons Housing Application for New/Modified Sewer Connection Permit
13. Executive Session-

14. Next regular monthly meeting

October 8, 2024 @ 3:30pm
Administration Office Bldg. Conference Room

15. Motion to adjourn.



2024 Joint Sewage Board Meeting Dates

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.