

Tentative Agenda
Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, November 12, 2024 @ 3:30 pm
BJCJSB Administration Office Building Conference Room

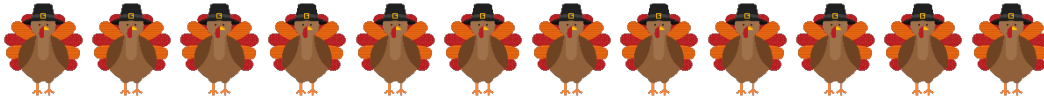
1. Call to Order
2. Sign in Sheet
3. Opening of Meeting & Pledge of Allegiance
4. Privilege of the Floor Public Comment if any 3 to 5 minutes
5. Approval of Minutes: 10/08/24
6. Fiscal Officer Reports-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.
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.
 - d. Ad Hoc-Bruce K.
 - e. Flow Management-Ed C.
 - f. Future Planning-Bruce K.
10. Correspondence-October IWPP report
 - Travelers Insurance Letter 10/24/24 Property, Automobile & Umbrella policies increase 15%
11. Old Business-Emergency Confined Space Agreement Update/Paniccia
 - SPDES Permit
12. New Business-Refund Capital Projects Letter 11/6/24
 - Health Insurance 2025
 - 5-Year Draft Plan Approval

13. Executive Session-

14. Next regular monthly meeting

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

15. Motion to adjourn.



WISHING EVERYONE A HAPPY THANKSGIVING



2024 Joint Sewage Board Meeting Dates
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.