

Tentative Agenda
Binghamton / Johnson City Joint Sewage Board
Meeting Agenda
Tuesday, JULY 9, 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: 06/11/24
6. Fiscal Officer Reports-Charles Robinson-COB Comptroller-see attached reports.
7. Superintendent Report-Elliott Wagner attached reports & charts.

*Asking permission for 1 employee (Operator II) to attend Morrisville
ABC Review Class 1 day class August 2, 2024*
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-June IWPP report
11. Old Business-By-Laws
12. New Business-\$10,000 check escrow-EMSEAL Project

13. Executive Session-

14. Next regular monthly meeting

August 13, 2024 @ 3:30pm
Administration Office Bldg. Conference Room

15. Motion to adjourn.

2024 Joint Sewage Board Meeting Dates

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.