

(current)

BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD

DESCRIPTION OF STIPEND COMPUTATION FOR BOARD MEMBERS (as of 01/01/23)

(Historical Note: Stipends for JSB Members are approved/set by the Owners' Legislative Bodies as part of the annual budget process. Beginning in **2005**, stipends for Joint Sewage Board members were changed to a "participation-basis", with a gross annual "cap" of \$4,000/year for Board Members other than the Chairman and \$4,500/year for the Chairman. Beginning in **2009**, the gross annual "cap" was increased to \$6,000/year for Board Members other than the Chairman and \$6,500/year for the Chairman. Beginning in **2013**, the gross annual "cap" remained at \$6,000/year for Board Members other than the Chairman and was increased to \$7,000/year for the Chairman. Beginning in **2019**, the gross annual "cap" was increased to \$6,300/year for Board Members other than the Chairman and was increased to \$7,250/year for the Chairman). Beginning in **2023**, the gross annual "cap" was increased to \$7,300/year for Board Members other than the Chairman and was increased to \$8,000/year for the Chairman).

Beginning with 2023, the gross annual "cap" on stipends is \$7,300/year for Board Members other than the Chairman and \$8,000/year for the Chairman, computed as follows:

- a. **for each full calendar month of service** (includes day-to-day work such as phone calls, correspondence, FAXes, and e-mails, Plant visits to oversee operations/projects and speak with Plant personnel and vendors/contractors, time spent in thought, research, and analysis regarding matters coming before the Board, and preparation for Board and committee meetings, etc.)

\$ 150.00 / month

- b. **for each full calendar month of service as Board Chairman** (includes day-to-day work such as meeting planning and coordination, additional phone calls, correspondence, FAXes, and e-mails, research and preparation for Board committee meetings, and media interviews, etc.)

an additional: \$ 83.33 / month

- c. **for each Board Meeting** (regular or special)

\$ 150.00 / each

- d. **for each meeting outside Broome County** constituting official Board business or Board-related business, educational seminar/confer-ence, workgroup meetings with project managers and consultants, and meetings with State and Federal officials, or the like (*submission of written report form required*)

\$ 100.00 / each

- e. **for each Board Committee Meeting**, construction progress meeting, meeting with Owner representatives (including meetings/ worksessions of Binghamton City Council and Johnson City Village Board), meeting with Outside User representatives, educational seminar/conference, workgroup meetings with project managers and consultants, and meetings with County, State and Federal officials within Broome County on official Board business or Board-related business, or the like (*submission of written report form required*)

\$ 75.00 / each

Additionally, a Board Member is entitled to be **reimbursed any ordinary and necessary expenses** incurred in the performance of his or her duties to the extent approved for reimbursement by the remaining quorum of the Board.