



Eugene Hulbert, Sr.
Luke Day
Edward Crumb

Binghamton-Johnson City
JOINT SEWAGE BOARD



Stephen Andrew
George Kolba, Jr.
Ron C. Davis

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**MINUTES OF SPECIAL MEETING
OF THE BINGHAMTON - JOHNSON CITY
JOINT SEWAGE BOARD**

Monday, April 29, 2013
Treatment Plant Construction Trailer

Members Present: George Kolba, Chairman
Eugene Hulbert, Sr.
Ronald Davis
Edward Crumb
Luke Day
Stephen Andrew

Also Present: Cathy Aingworth, Superintendent (out at 4:20 PM)
Shane Guilford, Business Manager
Michele Cuevas, Confidential Secretary
Alfred Paniccia, Jr., Esq., Co-Counsel
John Perticone, Esq., Co-Counsel
Laura Lee Perkins, Transcriptionist

CALL TO ORDER:

Chairman Kolba called the meeting to order at 3:05 PM. Quorum (6) present. Sign-in sheet passed for signatures. Emergency exits indicated.

Shane Guilford discussed:

Sludge hauling – contract with Broome Bituminous expires soon; Broome Bituminous submitted a letter proposing to modify the terms as an alternative to extending for an additional one-year term. This would be the first extension since competitively bid last year, but an extension can only be made if done on the same terms and conditions.

Gene Hulbert made a motion to extend the existing contract with Broome Bituminous for an additional one-year term provided it agrees to the existing terms to be paid from budget line J8130.54804.

Stephen Andrew seconded the motion

Motion carried 6/0

Catherine P. Aingworth, Superintendent
Binghamton-Johnson City Joint Sewage Treatment Facilities
4480 Vestal Road, Vestal, New York 13850
Phone: 607-729-2975 Fax: 607-729-0110
Email: bjcwtp@stny.rr.com

Fiscal Officer's Report – presented via paper only: the Board's balance of funds on hand is \$2,522,065.93 as of 3/31/13; year-to-date revenues of \$6,442,188.39 have been recorded (including FEMA/SOEM payments), and disbursements of \$4,999,235.18 have been made.

Business Manager informed the Board that the Confined Space Rescue Agreement with the City of Binghamton enters the second year in May; \$4,100 covers cost for the year.

Gene Hulbert made a motion for the Chairman to sign the Confined Space Rescue Agreement with the City of Binghamton in accordance with the previous agreement; budget line J8130.54435.

Stephen Andrew seconded the motion

Motion carried 6/0

George Kolba reported that he had a discussion with Daniel Schofield, Broome County Commissioner of Public Works – who praised the work done by the Flow Management Workgroup: mentioning Catherine Aingworth and Edward Crumb – stating what a good job they are doing. The next Flow Management Steering Committee meeting is May 29th.

Co-Counsel Perticone reported that he has not heard back from the County Attorney regarding the language changes he had requested in the agreement for website hosting service. He will be seeing the County Attorney Thursday and hopes to discuss with him then.

Stephen Andrew made a motion to go into Executive Session to discuss Personnel matters.

Gene Hulbert seconded the motion

Motion carried 6/0

Board went into Executive Session at 4:03 PM

Gene Hulbert made a motion to exit executive session.

Stephen Andrew seconded the motion

Motion carried 6/0

Board came out of Executive Session at 4:27 PM

Next meeting is scheduled for 5/14/13 at 3 PM in the Johnson City Training Room.

Gene Hulbert made a motion to adjourn the meeting.

Stephen Andrew seconded the motion

Motion carried 6/0

Meeting adjourned at 4:30 PM

Respectfully submitted,

Laura Lee Perkins

Laura Lee Perkins

Transcriptionist

cc: Board Members
Mayor Ryan, City of Binghamton
Mayor Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Perticone, Esq.
Alfred Paniccia, Esq.
Charles Pearsall, Fiscal Officer
Catherine Aingworth, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Philip Krey, P.E., City of Binghamton, Engineer
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