



Eugene Hulbert, Sr.  
Luke Day  
Edward Crumb

Binghamton-Johnson City  
**FINAL**  
**JOINT SEWAGE BOARD**

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



Stephen Andrew  
George Kolba, Jr.  
Ron C. Davis

**Tuesday, July 17, 2013**  
City Hall, City Council Work Room

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

Also Present: Cathy Aingworth, Superintendent  
Shane Guilford, Business Manager  
Michele Cuevas, Confidential Secretary  
John Perticone, Esq., Co-Counsel  
Alfred Paniccia, Jr., Esq., Co-Counsel  
Bruce King, Village of Johnson City Trustee  
Jerry Motsavage, City of Binghamton Council  
Laura Lee Perkins, Transcriptionist

Visitors: Angela Holmes, City of Binghamton Clerk  
John Matzo, City of Binghamton Council

**CALL TO ORDER:**

Chairman Kolba called the meeting to order at 6:30 PM. Quorum (6) present. Sign-in sheet passed for signatures.

Edward Crumb and Ronald Davis stated that they have reviewed the Claims  
**Edward Crumb made a motion for the Board to approve the July 2013 Addendum Board List in the amount of \$8,760.20 and direct the Fiscal Officer to pay the claims**  
**Ronald Davis seconded the motion**  
**Motion carried 6/0**

**Edward Crumb made a motion for the Board to reject the William Scotsman bid because of conditions listed in its bid which made it non-responsive**  
**Ronald Davis 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: [bjcwwtp@stny.rr.com](mailto:bjcwwtp@stny.rr.com)

**Edward Crumb made a motion for the Board to direct the Business Manager to communicate with all bidders on the modular building project (except Williams Scotsman) and request from each an agreement to extend the bid for 30 days and state the reason for the request (legislation pending with one of the owners' legislative bodies regarding funds transfers)**

**George Kolba, Jr. seconded the motion**

**Motion carried 6/0**

**Edward Crumb made a motion for the Board to direct the Business Manager to correspond with OSEA to renegotiate their proposal in accordance with comments from Attorney Paniccia's and report back to Board with a revised Contract**

**Luke Day seconded the motion**

**Edward Crumb made a motion to amend the above motion to provide for approval of the Contract provided that it states a Not-to-Exceed fee of \$16,512.00, to be encumbered against Budget Line J8130.55410 (Professional Services)**

**Stephen Andrew seconded the motion to amend**

**Motion to amend carried 6/0**

**Motion carried as amended 6/0**

**Luke Day made a motion for the Board to approve the selection committee's recommended choice of the Jacobs Group for Construction Management Services as to the Digester Complex Restoration Project and suggested the City Engineer and Village Engineer be part of the negotiations with the Jacobs Group with respect to scope and fee**

**Stephen Andrew seconded the motion**

**Motion carried 6/0**

**Edward Crumb made a motion for the Board to approve Declaratory Ruling 2013-4 in the form included in the July 9<sup>th</sup> meeting work folder**

**Stephen Andrew seconded the motion**

**Motion carried 6/0**

**Stephen Andrew inquired as to the status of making repairs to the TPS Roof**

**Next meeting is scheduled for August 13 at 3 PM in the Village of Johnson City Training Room**

**Superintendent's Report  
July 9, 2013**

**Violations and Significant Issues**

**Compliance**

<b>Date:</b> June 2013	<b>Influent</b> 17.31mgd	<b>Effluent</b>	<b>Average % Removal</b>	<b>Effluent Limit</b>
<b>Average Flow</b>				
<b>CBOD</b>	156	102	35%	Monitor
<b>Suspended Solids</b>	151	48	68%	Monitor
Other: Settleable Solids Max	12.2	0.1	99.2%	Monitor
Total Nitrogen	May 30.7	May 21.8	29%	Monitor
Chlorine	NA	1.26Max.	NA	2.0Max.
Avg. Temperature	17.3	17.1		
<b>Solids Removed</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
<b>Digested</b>	0	0	0	0
<b>Lime Stabilized</b>	577.01	956.41	1133.27	1046.58
<b>Total</b>	577.01	956.41	1133.27	1046.58

**Note: April thru June BWTP cleaning out solids from 4 sedimentation basins**

**Operations**

- The plant continues to operate in primary only mode, with the addition of Chemically Enhanced Primary Treatment (CEPT). The polymer and ferric dosages are being adjusted to optimize treatment.
- The CEPT construction project is complete. We are awaiting final copies of as builts and manuals. There was a programming issue with the polymer feed pumps that was corrected, as well as problems with licensing of the CEPT programming, which are being resolved.
- All digesters remain off-line. We are processing all sludge through lime stabilization.
- We are in the process of draining digesters 1 and 2. The plant has removed all liquid but the solids level is still above the hatch. A plan is being developed in order to remove the remaining solids.
- The Digester #3 cover was removed successfully on Friday, July 5<sup>th</sup>, 2013.
- The south bar screen repair project is completed and is operating successfully. Repairs to the north bar screen will begin after another large complete, repair of the pista grit, is completed.
- Plant staff is working with Savin to develop timelines for the reconstruction project.
- The superintendent will be in Syracuse on Friday July 12 to review testimony and paperwork with the EPA regarding Crane Hogan.
- We have promoted our lab technician to the Lab Director position and have a new lab technician starting in the now vacant position on July 22<sup>nd</sup>.
- Plant staff met with GHD regarding the Digester Restoration project on June 17 to discuss issues and progress of the project. Their Final Report is anticipated to be submitted to the Board on July 22, 2013.

**Luke Day made a motion to adjourn the meeting**  
**Stephen Andrew seconded the motion**  
**Motion carried 6/0**

Meeting adjourned at 6:55 PM

Respectfully submitted,

*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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