



Binghamton-Johnson City  
JOINT SEWAGE BOARD



Eugene Hulbert, Sr.  
Luke Day  
Edward Crumb

Stephen Andrew  
George Kolba, Jr.  
Ron C. Davis

**FINAL**

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

**Thursday, January 24, 2013**  
Village of Johnson City Training Room

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

Also Present: Cathy Aingworth, Superintendent  
Shane Guilford, Business Manager  
Michele Cuevas, Confidential Secretary  
Alfred Paniccia, Jr., Esq., Co-Counsel  
John Perticone, Esq., Co-Counsel  
Mayor Greg Deemie (left @ 5:40 PM)  
Jerry Motsavage, 1<sup>st</sup> District Binghamton Councilman  
Bruce King, JC Trustee  
Laura Lee Perkins, Transcriptionist

Absent: Stephen Andrew

**CALL TO ORDER:**

Gene Hulbert called the meeting to order at 3:07 PM. Quorum (5) present. Sign-in sheet passed for signatures.

Shane Guilford discussed the claims.

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](mailto:bjcwtp@stny.rr.com)

**Edward Crumb made a motion for the Board to approve the January 2013 Addendum Board list in the amount of \$357,100.15 and direct the Fiscal Officer to pay the same**  
**Ronald Davis seconded the motion**  
**Motion carried 5/0//1 (SA)**

**Ronald Davis made a motion for the Board to approve the January 2013 Addendum Board list-Flood in the amount of \$26,497.41 and direct the Fiscal Officer to pay the same**  
**Edward Crumb seconded the motion**  
**Motion carried 5/0/1 (SA)**

Shane Guilford reported on negotiations with Paige Group

**Luke Day made a motion for the Business Manager to increase the approval amount for the Paige Group (\$6,500 as previously approved for assistance with 3 meetings) to \$7,000, to include \$560.00 in travel and expenses, payable from budget line J8130.54410 (Professional Services)**  
**George Kolba seconded the motion**  
**Motion carried 5/0/1 (SA)**

Shane Guilford presented the Infilco proposal and contractor – they are sole source for the bar screen

**Edward Crumb made a motion to declare Infilco Degremont the sole source for the purpose of procuring repair parts to mechanical bar screens in the Head House for a period of one year based on the fact that the Infilco Degremont screen is already installed at the Plant and in accordance with the January 22, 2013 letter of Jonathan Trobough IDI does not sell these parts through distributors and also based on the email from Facility Engineer Bernard Tinus, that there is no other place that he can find that sells these parts.**  
**George Kolba seconded the motion**  
Edward Crumb requested that a copy of Bernie Tinus' email be placed in the sole source designation file for these items.  
**Motion carried 5/0/1 (SA)**

**Edward Crumb made a motion to authorize the Superintendent or her designee to purchase from Infilco Degremont, as the sole source, parts necessary to repair the bar screens in the Head House in accordance with the January 11, 2013 proposal from Infilco Degremont, to be charged against Budget Line J8130.54620 – Equipment Repairs and Maintenance.**  
**Ronald Davis seconded the motion**  
**Motion carried 5/0/1 (SA)**

Shane Guilford presented the SCADA bid: 2 bids were received; the low bidder did not include bid security or their bid bond. Recommends excluding Optimum Controls bid due to failure to comply with the terms of the invitation to bid; recommended awarding bid to Rexel in the amount of \$38,287.29.

**Edward Crumb made a motion to reject the bid of Optimum Controls on the basis of non-compliance with the mandatory conditions of the bid submission in that there was no certified check or bid bond (i.e., no bid security) and no documentation containing at least 10 locations that the bidder had installed similar components; then award the bid to Rexel, 727 Azon Road, Johnson City, in the amount of \$38,287.29 to be paid from Capital line JH8130.554009 (SCADA) and direct the Superintendent or her designee to purchase the same.**

**Ronald Davis seconded the motion**

Edward Crumb noted that the budget line numbers are the MUNIS system numbers.

**Motion carried 5/0/1 (SA)**

Shane Guilford reported there were four budget lines overdrawn on the 2012 budget:

Vehicle Repair	4447.B	\$1,861.05
Payroll Services	4478.A	\$162.04
Board Members	4481	\$50.00
Lab Supplies	4508	\$100.21

**Edward Crumb made a motion to authorize and direct the Business Manager, on behalf of the Board, to notify the Owners' Clerks of proposed budget transfers from 2012**

**Contingency J8130.5 in the amount of \$2,500 to J8130.4447.B (Vehicle Maintenance); \$750 to J8130.4478.A (Payroll Services); in the amount of \$250 to J8130.4481 (Board Members); and \$750 to J8130.4508 (Lab Supplies)**

**George Kolba seconded the motion**

**Motion carried 5/0/1 (SA)**

Shane Guilford presented a Safety Training Grant Application from the Lab Director in the amount of \$18,000 for safety training. This application is made without obligating the Board to employ the services of any particular safety training company. If a grant is awarded, the Board would procure the professional services for training at that point.

**George Kolba made the motion to submit the Grant application**

**Ronald Davis seconded the motion**

**Motion carried 5/0/1**

Gene Hulbert updated the Board on conversations between Luke Day and Phil Krey regarding rental facilities.

**Edward Crumb made a motion to approve the letters drafted by Co-Counsel John Perticone, to State Senator Libous, Assemblywoman Lupardo and Assemblyman Crouch, the Mayor of the City of Binghamton and City Council and Clerk, and to the Mayor of Johnson City and the Village Board regarding the pending constitutional amendment regarding excluding sewer infrastructure debt from a municipality's constitutional debt limit and authorize the Chairman to sign the same.**

**George Kolba seconded the motion**

**Motion carried 5/0/1 (SA)**

Correspondence: See handouts

Committee Reports given

**Edward Crumb made a motion that the Board authorizes Savin Engineers, as engineers for the City as the Lead Agency, to procure the Elevation Certificate for Flood Insurance coverage on the CEPT Process Chemical Building at the \$650 rate Savin quoted, billable to the City.**

**George Kolba seconded the motion**

**Motion carried 5/0/1 (SA)**

Edward Crumb reported that the 2013 budget is in MUNIS; still a work-in-progress in that there are some project codes needed in order to assist in the tracking of expenses. The Board designated the Finance Committee to work with the Business Manager in relation to establishment of project codes.

**Edward Crumb made a motion to approve a budget modification to the Board's 2012 budget to add FEMA small project monies received in 2012 to the Flood Capital Budget in the amount of \$105,263.31 and reduce that amount from the Personal Services budget for 2012.**

**Ronald Davis seconded the motion**

**Motion carried 5/0/1 (SA)**

**Edward Crumb made a motion for the Board to authorize and direct our Flow Credit Bank Administrator to issue the flow credit bank statements through December 31, 2012 based on the numbers contained in the Flow Management Plan.**

**Ronald Davis seconded the motion**

**Motion carried 5/0/1 (SA)**

New Business – deferred

Next meeting scheduled for February 12, 2013 at 3 PM at the Johnson City Village Training Room

**Luke Day made a motion to adjourn the meeting**  
**Edward Crumb seconded the motion**  
**Motion carried 5/0/1**

Meeting adjourned at 6:19 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, Acting 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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