Binghamton-Johnson City
JOINT SEWAGE BOARD

Eugene Hulbert, Sr.
Luke Day
Edward Crumb

Stephen Andrew
George Kolba, Jr.
Ron C. Davis

FINAL

MINUTES OF CONTINUATION BOARD MEETING OF THE BINGHAMTON - JOHNSON CITY JOINT SEWAGE BOARD

Tuesday, February 26, 2013
Construction Trailer

Members Present:	Eugene Hulbert, Sr., Chairman Ronald Davis Edward Crumb Luke Day
Also Present:	Cathy Aingworth, Superintendent (out at 5:13 pm) Shane Guilford, Business Manager Michele Cuevas, Confidential Secretary Alfred Paniccia, Jr., Esq., Co-Counsel John Perticone, Esq., Co-Counsel Bruce King, JC Trustee Jerry Motsavage, First District Council Member, City of Binghamton Laura Lee Perkins, Transcriptionist
Absent:	Stephen Andrew George Kolba

CALL TO ORDER:

Gene Hulbert called the meeting to order at 3:05PM. Quorum (4) present. Sign-in sheet passed for signatures.

Shane Guilford reported that Paige Group is ready for the Flow Management public meeting on Thursday

Shane Guilford reported that the CEPT polymer bids were opened 2/22 – 1 proposal from Polydyne @ $0.95 per pound. No other bidders.

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

Edward Crumb made a motion for the Board to accept the bid from Polydyne Inc. for CEPT polymer in the amount of $0.95 per pound and, upon satisfactory completion by Polydyne of the post-bid submission testing, award the contract to Polydyne for a period of 18 months, renewable one time with no changes in terms or conditions, to be paid for from budget line J8130.54150 – Chemicals
Ronald Davis seconded the motion
Motion carried4/0/2 (GK & SA)

Shane Guilford reported that the sodium thiosulfate bids were opened 2/15 – 3 proposals received – Amrex was the low bid @ $1.45 gallon

Edward Crumb made a motion for the Board to accept the bid from Amrex Chemical Co, Inc, to supply sodium thiosulfate in the amount of $1.45 per gallon for a period of 18 months, renewable one time for an additional 18 months with no changes in terms or conditions, to be paid for from budget line J8130.54150 – Chemicals
Luke Day seconded the motion
Motion carried 4/0/2 (GK & SA)

Shane Guilford reported on ferric chloride bids opened 2/15 – received 2 bids – Monson and Slack Chemical

Edward Crumb made a motion for the Board to accept the bid from Monson Companies Inc. to supply ferric chloride in the amount of $1.307 per gallon for a period of 18 months, renewable one time for an additional 18 months with no changes in terms or conditions, to be paid for from budget line J8130.5150 (Chemicals)
Ronald Davis seconded the motion
Motion carried 4/0/2 (GK & SA)

Shane Guilford reported on:

Scheduled meetings

Flow Management Engineering and Technical services - split into separate RFQ/RFP

Flows for 2012

Rental space – Superintendent Aingworth stated that DEC Environmental Engineer II Sandra Lizlovs, P.E. stated during an inspection earlier today that both the Superintendent and Head Operator must be located on-site in order to meet the DEC's "responsible charge" requirement. Superintendent Aingworth stated that Ms. Lizlovs will be sending a letter confirming this.

Claims/Professional Services

Edward Crumb made a motion for the Board to accept 10/30/12 proposal of CPK Industrial Service Company LLC for 2012 OSHA crane and hoist inspection services and repairs to the 7 ½ ton crane in the Blower House for all services and materials not to exceed $15,000 to be paid for from budget line J8130.54410 – Professional Services
Ronald Davis seconded the motion
Motion carried 4/0/2 (GK & SA)

Edward Crumb made a motion for the Board to authorize the Weathermaster inspection for the existing roof on the TPS for a price not to exceed $750.00 to be paid for from budget line J8130.54436 – Laboratory Services
Ronald Davis seconded the motion
Motion carried 4/0/2 (GK & SA)

Gene Hulbert made a motion for the Board to approve the Addendum Board List and direct the Fiscal Officer to pay the same minus claim C75 in the amount of $1,800.00 for a total amount of $97,167.24
Luke Day seconded the motion
Edward Crumb wanted it noted that Claim J-888 (CTK) is being treated as a Public Work because of the installation of hardware
Motion carried 4/0/2 (GK & SA)

Bruce King asked if the Board had received the Invoice from Johnson City in the amount of $1.3 million

Edward Crumb made a motion for the Board to approve the 2/13/13 Addendum Board List – Flood in the amount of $61,945.17 and direct the Fiscal Officer to pay the same
Ronald Davis seconded the motion
Motion carried 4/0/2 (GK & SA)

John Perticone, Esq. reported to the Board on the subject of assessing fines under the Plant Use Rules and Regulations; direction was given to consider alternative procedure and report back to the Board at a future meeting

Edward Crumb made a motion for the Board to approve two additional claims to be added to the Board List and be paid by the Fiscal Officer: $1,641.280.55 to the City of Binghamton in reference to Invoice 02062013 to be paid from Revenues Budget Line J631.JZ; and $1,353,756.95 to the Village of Johnson City in accordance with the 2/14/13 invoice, payable from Revenues Budget Line J631.JG
Ronald Davis seconded the motion
Motion carried 4/0/2 (GK & SA)

Correspondence were reviewed/discussed

Luke Day made a motion for the Board to approve the 2013 Rate Chart for the IWWPP and other items for 2013 based on the revised proposed rate sheet provided by Edward Crumb
Edward Crumb seconded the motion
Motion carried 4/0/2 (GK & SA)

Catherine Aingworth spoke regarding the DEC permit annual inspection held today

Committee Reports given

Ronald Davis made a motion for the Board to direct the Business Manager develop an RFQ/RFP for professional auditing services based on the task listing and weighting factors contained in the Board folder
Edward Crumb seconded the motion
Motion carried 4/0/2 (GK & SA)

GHD contract – Alfred Paniccia, Jr., Esq. reviewing

Next meeting scheduled for 3/12/13 @ 3 PM

Luke Day made a motion to adjourn the meeting
Ronald Davis seconded the motion
Motion carried 4/0/2 (SA & GK)

Meeting adjourned at 6:26 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 (**did his title change**?)
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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