

FINAL COPY

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

Friday, September 22, 2023

Plant Administration Building

Members Present: George Kolba, Chairman
Bruce King
Edward Crumb
Ronald Lake

Also Present: Elliott Wagner, Superintendent
Billie J. Goodson, Business Manager
Michele Cuevas, Confidential Secretary
Clarence “Chuck” Shager, Fiscal Officer (audio)
Thomas Smith, CPA, EFPR Group (audio - video)

At 2:03PM, Chairman Kolba called the special meeting to order, and ascertained all present signed in. Four (4) Board Members were present. Fire exits were identified. All stood to recite the Pledge of Allegiance.

Meeting Discussion: EFPR Group Audit

Thomas Smith, CPA from EFPR Group explained to the members the 2022 audit report. In his opinion, the report is ready to submit. He thanked the City of Binghamton Finance Department and the Binghamton-Johnson City Joint Sewage Board members and staff for their continued support and assistance throughout the audit process.

Chairman Kolba asked Board Members if they had any other questions or concerns with the draft report before submission. Crumb: none; King: none; Kolba: none; Lake: none.

Motion to Approve Audit.

Motion by Edward Crumb to ratify the draft 2022 audit prepared by the EFPR Group and authorize the finalization and when we receive the final copy to have the report electronically sent to the City of Binghamton and Village of Johnson City Mayors, both municipal fiscal officers, municipal clerks, and Joint Sewage Board.

Seconded by Bruce King.

Motion carried. 4/0/2 (SA, CP absent)

Adjournment

Motion to adjourn was made by Edward Crumb.

Seconded by Bruce King.

Motion carried. 4/0/2 (SA, CP absent)

Meeting adjourned at 2:15PM.

Respectfully submitted,

Michele Cuevas
Confidential Secretary

cc: Board Members
Mayor Kraham, City of Binghamton
Mayor Meaney, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
Alfred Paniccia, Esq.
Chuck Shager, Fiscal Officer
Elliott Wagner, Superintendent
Billie J. Goodson, Business Manager
Brown & Brown Empire State
Haylor, Freyer & Coon
Joshua Holland, Village of Johnson City Director of Public Services
File