



Binghamton-Johnson City
JOINT SEWAGE BOARD



Ray L. Standish, P.E.
Gary Holmes
Edward Crumb

Stephen Andrew
George Kolba, Jr.
Ron C. Davis

FINAL COPY

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

Tuesday, September 20, 2016
Conference Room, Office Building, JSTP

Members Present: George Kolba, Jr., Chairman, Pro Tem
Edward Crumb
Ronald Davis
Stephen Andrew
Gary Holmes (arrived at 4:02 PM)

Members Absent: Ray Standish

Also Present: Cathy Young, Superintendent
Michele Cuevas, Confidential Secretary
Charles Pearsall, Business Manager
Chuck Robinson, Staff Accountant, City of Binghamton
Laura Lee Perkins, Transcriptionist
Marty Meaney, Village of Johnson City Trustee

Guest: Mike Lisson, CPA, Grossman St. Amour

Chairman George Kolba called the meeting to order at 4:01 PM. Four (4) Board Members were present. Sign-in sheet was passed for signatures. Fire exits identified.

Gary Holmes joined the meeting. Five Board Members are now present.

Discussions were held regarding additions, corrections, deletions and updates to the 2015 audit report, specifically to: Pages 19, 20, 22, 23, 24 and 26.

Catherine P. Young, Superintendent
Binghamton-Johnson City Joint Sewage Treatment Facilities
4480 Vestal Road, Vestal, New York 13850
Phone: 607-729-2975 Fax: 607-729-3041
Email: bjcwwtp@stny.rr.com

Edward Crumb made a motion for the Board to accept the 9/20/2016 version of the 2015 audited financial statement for the years ending 12/31/15 and 12/31/14 with the changes as discussed and additional review of the FEMA receivables with documentation provided and that the report be submitted to the State and Federal governments as required by 9/30/16.

Ron Davis seconded the motion

Motion carried 5/0/1 (RS)

Stephen Andrew made a motion for the Board to adjourn

Ronald Davis seconded the motion

Motion carried 5/0/1 (RS)

Meeting adjourned at 5:04 PM

Respectfully submitted,

Laura Lee Perkins

Transcriptionist

cc: Board Members
Mayor Rich David, City of Binghamton
Mayor Greg Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Peticone, Esq.
Alfred Paniccia, Esq.
Chuck Shager, Fiscal Officer
Catherine Young, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Ray Standish, P.E., City of Binghamton, Engineer
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