

**GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD
EMERGENCY MEETING MINUTES
July 22, 2024**

The Gloversville-Johnstown Joint Sewer Board held an emergency meeting in the Boardroom of the Gloversville-Johnstown Joint Wastewater Treatment Facility (GJJWTF) on Monday, July 22, 2024. The meeting was called to order at 6:02 P.M.

ROLL CALL

Christopher Vose	Chairman
Donald Schwartz	Vice Chairman
Eric Parker	Secretary
Michael W. Stover	Member
John Rizzo	Member
Harry Brand	Manager-Wastewater Programs

ABSENT

Bobbi Trudel	Member
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City of Gloversville Bond Resolution

Manager Brand reported that following a review of the High Yard project by NYMIR’s contracted engineering and claims adjuster, it was communicated to GJJWTF that the relocation and the increased size of the High Yard Control Building resulted in \$578,993.04 of uninsured cost, which would be the responsibility of the GJJWTF. Based on this information, this emergency meeting was called to rescind the motion passed at the July 10, 2024, regular Joint Sewer Board meeting to accept a Bond Resolution from the City of Gloversville in the amount of \$2,000,000 for funding of the High Yard Recovery Project and the Slope Stabilization Project. Gloversville’s proposed Bond Resolution to be presented for approval at the Gloversville Common Council meeting on July 23, 2024, shall include an increase to \$2,500,000, to cover the worst-case uninsured cost as determined by NYMIR.

On a motion made by Mr. Stover, seconded by Mr. Parker, carried five (5) in favor, one (1) absent, and none (0) opposed, the Board authorized to accept a Bond Resolution from the City of Gloversville in the amount of \$2,500,000 for funding of the High Yard Recovery Project and the Slope Stabilization Project.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 6:07 P.M. on a motion made by Mr. Schwartz, seconded by Mr. Stover, carried five (5) in favor, one (1) absent, and none (0) opposed.

The next regular meeting will be held on **Wednesday, August 14, 2024, at 6:00 P.M.**

Respectfully submitted,

Eric Parker, Secretary
Gloversville-Johnstown Joint Sewer Board