

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
June 18, 2014 – 4:00 p.m.
Carthage Municipal Building**

- a) Call to Order

- b) Approval of Minutes
 - a) Regular Meeting May 21, 2014.

- c) Public Forum

- d) Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Reports.
 - c) Carthage Specialty Paperboard, Inc. Status Update.

- e) Monthly Expenditures
- f) Trustees Smith-Spencer and Sullivan review of monthly bills.
- g) Approve monthly expenditures.

- h) Old Business
 - a) Discuss Intermunicipal Agreements Progress.
 - b) Status of NYSERDA Flex Tech Application.
 - c) WPCF Clerk salary FY 2015.
 - d) Budget Transfers for year-end account balancing.
 - e) Status of CFA which includes CDBG, ESD and other funding for Wastewater Improvements.
 - f) Part-time temporary employee recommendation.

- i) New Business
 - a) Memo regarding 2008 Ford 250 Pickup Truck.
 - b) Check received from NYS Comptroller unclaimed funds
 - c) Authorize Chief Operator to sign documents regarding WPCF Operations.

- j) Liaison Reports
 - a) Audit Committee.
 - k) Waste Treatment Plant.

- l) Executive Session

- m) Next Regular Meeting July 16, 2014 at the West Carthage Municipal Building.

- n) Adjournment

*If you require more information regarding items on this agenda prior to the meeting contact
the Clerk's Office during normal business hours.*