

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda  
October 15, 2014 – 6:00 p.m.  
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular Meeting September 24, 2014.
- III. Public Forum
- IV. Monthly Reports
  - a) WPCF Status and Repair Report.
    - 1) Allied contract for hauling leachate.
  - b) Financial Reports.
    - 1) Budget Transfers.
  - c) Carthage Specialty Paperboard, Inc. Status Update.
- V. Monthly Expenditures
  - a) Trustees Smith-Spencer and Sullivan review of monthly bills.
  - b) Approve monthly expenditures.
- VI. Old Business
  - a) Status of NYSERDA Flex Tech application.
  - b) Status of NYSEFC Hardship application Committee.
  - c) Status of NCREDC 2014 Priority Project.
  - d) Status of documents to be signed by Chief Operating Officer.
  - e) WPCF Clerk salary FY 2015.
  - f) Metro Paper User Permit Violation 8/10/14.
- VII. New Business
- VIII. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting November 19, 2014 at the West Carthage Municipal Building.
- XI. Adjournment

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