

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
December 17, 2014 – 6:00 p.m.
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular Meeting November 24, 2014.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Reports.
 - c) Carthage Specialty Paperboard, Inc. Status Update.
- V. Monthly Expenditures
 - a) Trustees Smith-Spencer and Sullivan review of monthly bills, bank statements and bank reconciliations.
 - b) Approve monthly expenditures.
- VI. Old Business
 - a) Status of NYSEFC Hardship application Committee.
 - b) Status of NCREDC 2014 Priority Project.
 - c) Allied Contract for hauling leachate.
 - d) Status of Water Street Pump Station.
 - e) Status of USDA pre-application.
- VII. New Business
 - a) Authorize employee gift certificates.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting January 21, 2015 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.