

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda  
February 17, 2016 – 4:00 p.m.  
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular meeting January 27, 2016.
- 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 Treatment Plant design.
    - 1) GHD Amendment #2.
  - b) Status of NYSEFC application.
    - 1) Village of Carthage revised budget submitted.
    - 2) BAN Principal and Interest due 3/19/16.
  - c) Status of NYS Water grant program.
  - d) Status of USEPA questionnaire.
  - e) Sewer agreement between West Carthage and Champion.
  - f) NYSDEC Spill #1509106.
  - g) Status of the 2017 budget.
- VII. New Business
- VIII. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting March 16, 2016 at 4:00 p.m. 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.*