

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
October 16, 2013 – 6:00 p.m.
Carthage Municipal Building

- a) Call to Order
- b) Approval of Minutes
 - a) Regular Meeting September 18, 2013.
- c) Public Forum
- d) GHD Final Preliminary Engineering Report Update.
- e) Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Report.
- f) Monthly Expenditures
- g) Trustees Smith-Spencer and Sullivan review of monthly bills.
- h) Approve monthly expenditures.
- i) Old Business
 - a) Union Contract Negotiations.
 - b) Invitation for Bid for Chemical Supplies
 - 1) Purchase Contracts over \$20,000.
 - c) Letter from Climax regarding Discharging Wastewater in Violation of BOD permit limits.
 - d) Use of Capital Reserves for Roof Repair.
 - e) DANC Fiber Access and License Agreement.
- j) New Business
- k) Liaison Reports
 - a) Audit Committee.
 - l) Waste Treatment Plant.
- m) Executive Session
- n) Next Regular Meeting November 20, 2013 at the West Carthage Municipal Building.
- o) Adjournment

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