

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda**  
**January 8, 2014 – 4:00 p.m.**  
**West Carthage Municipal Building**

- a) Call to Order
- b) Approval of Minutes
  - a) Regular Meeting December 18, 2013.
- c) Public Forum
- d) Monthly Reports
  - a) WPCF Status and Repair Report.
  - b) Financial Report.
- e) Monthly Expenditures
- f) Trustees Smith-Spencer and Sullivan review of monthly bills.
- g) Approve monthly expenditures.
- h) Old Business
  - a) Union Contract Negotiations.
  - b) Invitation for Bid for Chemical Supplies
    - 1) Purchase Contracts over \$20,000.
  - c) Awaiting Carthage Specialty Paperboard name change notification per pretreatment permit requirements.
  - d) GHD CWSRF Application.
- i) New Business
  - a) Discuss Inermunicipal Agreements.
  - b) Dump Truck Failed Inspection.
- j) Liaison Reports
  - a) Audit Committee.
  - k) Waste Treatment Plant.
- l) Executive Session
  - a) Draft Consent Administrative Order.
- m) Next Regular Meeting February 19, 2014 at the 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.*