

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
May 21, 2014 – 4:00 p.m.
West Carthage Municipal Building

- a) Call to Order

- b) Approval of Minutes
 - a) Regular Meeting April 23, 2014.
 - b) Workshop/Special Meeting May 8, 2014

- c) Public Forum

- d) Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Reports.

- e) Monthly Expenditures
- f) Trustees Smith-Spencer and Sullivan review of monthly bills.
- g) Approve monthly expenditures.

- h) Old Business
 - a) Invitation for Bid for Chemical Supplies
 - b) Invitation for Bid for Dumpster for Sludge.
 - c) Discuss Intermunicipal Agreements Progress.
 - d) Status of Climax Administrative Order.
 - e) DANC Contracts for Operator of Record.
 - f) Status of NYSERDA Flex Tech Application.
 - g) NYSEFC Project Listing System Update.
 - h) WPCF Clerk salary FY 2015.
 - i) WPCF Capacity for Town of Champion SD#2 Improvements.
 - j) Update regarding 01/27/14 – 02/26/14 National Grid bill for treatment plant.

- i) New Business
 - a) Review proposals received from Fuller Insurance Agency, Inc. and Haylor Fryor and Coon, Ins.
 - b) Approve Budget Transfers for year-end account balancing.

- j) Liaison Reports
 - a) Audit Committee.
 - k) Waste Treatment Plant.

- l) Executive Session

- m) Next Regular Meeting June 18, 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.*