

Workshop and Special Meeting of the Carthage/West Carthage Water Pollution Control Facility Management
Board held in the Board Room of the Carthage Municipal Building
May 8, 2014

Attendance:

Carthage Members – Chairman Michael F. Astafan and Trustees Kathleen Latremore and Linda Smith-Spencer. President Wayne McIlroy and Kristy O’Shaughnessy, WPCF Clerk were excused.

West Carthage Members – Trustee Scott Sullivan. Mayor Scott Burto and Trustee Rob Peluso were absent.

Others Attending – Bart Crary, DANC Chief Plant Operator; Carrie Tuttle, DANC Director of Engineering; Charles Prior and Michael Tamlin, GHD Engineers.

Call to Order:

Chairman Astafan called the meeting to order at 5:00 p.m.

Workshop:

Mr. Prior and Mr. Tamlin updated the Board members concerning financing issues with NYSEFC and a question and answer session followed.

Mr. Prior and Mr. Tamlin left at 6:13 p.m.

Executive Session:

Motion by Trustee Latremore and seconded by Trustee Sullivan to enter Executive Session at 6:14 p.m. to discuss the employment history of a particular Wastewater employee and include Ms. Tuttle and Mr. Crary. Motion carried unanimously.

Motion by Trustee Sullivan and seconded by Trustee Smith-Spencer to resume Regular Session at 6:34 p.m. Motion carried unanimously.

Adjournment:

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to adjourn at 6:35 p.m. Motion carried unanimously.

Respectfully Submitted,

Michael F. Astafan
WPCF Chairman