

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda  
August 20, 2014 – 7:15 p.m.  
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular Meeting June 18, 2014.
  - b) Workshop Meeting July 10, 2014.
- III. Public Forum
- IV. Monthly Reports
  - a) WPCF Status and Repair Reports.
    - 1) June 2014.
    - 2) July 2014.
      - a) 2008 F250 Ford Pickup Truck.
      - b) Request from Republic Services for reduction in leachate disposal rate.
  - b) Financial Reports.
    - 1) Monthly Financial Statements.
    - 2) Annual Agreed Upon Procedures Report.
    - 3) Annual Update Document submitted to NYSOSC.
  - c) Carthage Specialty Paperboard, Inc. Status Update.
- V. Monthly Expenditures
  - a) Trustees Smith-Spencer and Sullivan review of monthly bills.
  - b) Approve monthly expenditures.
- VI. Old Business
  - a) Status of NYSERDA Flex Tech application.
  - b) Status of NYSEFC Hardship application.
  - c) Status of NCREDC 2014 Priority Project.
  - d) Memo regarding employee uniforms.
  - e) Status of documents to be signed by Chief Operating Officer.
  - f) Letter received from Metro Paper Industries regarding Industrial User Permit Violations.
  - g) WPCF Clerk salary FY 2015.
- VII. New Business
  - a) Authorize Mayor Burto and President McIlroy to sign MOU regarding Teamsters Monthly Participation Agreement.
- VIII. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting September 17, 2014 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.*