

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**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.