

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
September 24, 2014 – 6:00 p.m.
West Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular Meeting August 20, 2014.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Violation Notice sent to Metro Paper.
 - 2) Letter Received from CSP regarding July Notice of Violation.
 - 3) Wastewater Emergency Response Plan Update.
 - b) Financial Reports.
 - 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) Status of documents to be signed by Chief Operating Officer.
 - e) WPCF Clerk salary FY 2015.
 - f) Status of Allied leachate disposal rate.
 - g) Authorize payment to Village of Carthage for truck repairs.
- VII. New Business
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting October 15, 2014 at the 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.