

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
February 18, 2015 – 6:00 p.m.
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular Meeting January 21, 2014.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Reports.
 - 1) Review and approve Budget Transfers.
 - c) Carthage Specialty Paperboard, Inc. Status Update.
- V. Monthly Expenditures
 - a) Trustees Smith-Spencer and Sullivan review of monthly bills, bank statements and bank reconciliations.
 - b) Approve monthly expenditures.
- VI. Old Business
 - a) Status of NYSEFC Hardship application.
 - b) NYSEFC funding AdHoc Committee update.
 - c) Status of Water Street Pump Station.
 - d) Status of Allied Contract for hauling leachate.
 - e) Status of employment applications received for Operator Trainee position.
- VII. New Business
 - a) Authorize Clerk/Treasurer to create a separate accounting fund and open a bank account for Capital Project.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
 - a) Discuss the employment history of a particular Plant Operator.
- X. Next Regular Meeting March 18, 2015 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.