

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
May 20, 2015 – 6:00 p.m.
West Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting April 15, 2015.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Accept final price for 2001 Dodge pickup truck
 - 2) Review and approve Sludge Hauling Bid.
 - b) Financial Reports.
 - 1) Review and approve budget transfers.
 - 2) Authorize year-end budget transfers for account balancing.
 - 3) Authorize WPCF reserve 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 Water Street pump station.
 - b) Status of IMA.
 - c) Status of CSP consent order amendment for EQ tank implementation.
- VII. New Business
 - a) Review NYSOSC audit for the period June 1, 2013 - August 31, 2014.
 - b) Authorize Chairman Astafan and Mayor Burto to sign hauler agreements.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting June 16, 2015?? 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.