

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
July 28, 2015 – 7:00 p.m.
West Carthage Municipal Building

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting June 16, 2015.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Reports.
 - 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 paid on 7/16/15.
- VI. Old Business
 - a) Status of Water Street pump station.
 - b) Status of Treatment Plant design.
 - c) Status of Creating Debt Reserve.
 - d) Status of IMA.
 - e) Status of CSP consent order amendment for EQ tank implementation.
 - f) Status of Metro Paper fine violation.
 - g) Status of meeting with Mayor Burto and CSP regarding cost allocations.
- VII. New Business
 - a) Review contract with NCC Systems Inc.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting August 19, 2015 at 4:00 p.m. 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.