

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
December 16, 2015 – 4:00 p.m.
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting November 18, 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.
- VI. Old Business
 - a) Status of Treatment Plant design.
 - b) Status of NYSEFC application.
 - 1) Authorize Mayor Burto and President McIlroy to sign DANC TSA Amendment #1
 - 2) Review NYSOSC opinion on Capital Project.
 - 3) Develop budget for Administrative Force Account for Capital Project.
 - c) Status of IMA.
 - d) Status of USEPA ninety day extension.
 - e) Sewer agreement between West Carthage and Champion.
- VII. New Business
 - a) Appoint permanent Wastewater Treatment Plant Operator Trainee from list provided by JC Human Resources.
- VIII. New Business
- IX. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- X. Executive Session
- XI. Next Regular Meeting January 20, 2016 at 4:00 p.m. at the West Carthage Municipal Building.
- XII. Adjournment

If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.