

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
December 21, 2016 – 4:15 p.m.
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting November 16, 2016.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Review WPCF Safety and Housekeeping Audit.
 - 2) Review and approve Sludge Building Boiler Repairs.
 - 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 NYSEFC application.
 - b) Status of Disinfection grant.
 - c) Status of re-bidding of WPCF project.
- VII. New Business
 - a) NYSDEC Notice of Intent to Modify SPDES Permit.
 - b) Authorize purchase of employee gift certificates.
- VIII. Liaison Reports
 - c) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting January 18 at 4:15 p.m. 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.