

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

---

**Regular Meeting Agenda  
February 15, 2017 – 4:15 p.m.  
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular meeting January 18, 2017.
- 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 Bigness review of monthly bills, bank statements and bank reconciliations.
  - b) Approve monthly expenditures.
- VI. Old Business
  - a) Status of NYSEFC application.
  - b) Status of re-bidding of WPCF project.
  - c) Status of Disinfection grant.
  - d) Status of hiring Operator.
- VII. New Business
  - a Review and approve budget transfers for account balancing.
  - b Review and approve June 1, 2017 - May 31, 2018 budget.
- VIII. Liaison Reports
  - a Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting March 15, 2017 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.*