

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
June 21, 2017 – 4:00 p.m.
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting May 17, 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 NYSWIA application.
- VII. New Business
 - a) Review and approve DANC Amendment No. 1.
 - b) Review and approve Budget Transfers for account balancing.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting July 19, 2017 at 4:00 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.