

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
July 17, 2013 – 4:15 pm
West Carthage Municipal Building

- a) Call to Order
- b) Approval of Minutes
 - a) Regular Meeting June 19, 2013.
- c) Public Forum
- d) Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Report.
- e) Monthly Expenditures
- f) Trustees Smith-Spencer and Sullivan review of monthly bills.
- g) Approve monthly expenditures.
- h) Old Business
 - a) Status of Climax Significant Industrial User Permit.
 - b) Change meeting time.
 - c) Status of WPCF Union Grievance regarding water coolers.
- i) New Business
 - a) Electronic processing of Purchase Orders.
 - b) Change Electric/Gas Providers.
 - c) Invitation for Bid for Chemical Supplies.
- j) Liaison Reports
 - a) Audit Committee.
 - k) Waste Treatment Plant.
- l) Executive Session
 - a) Union Contract Negotiations.
- m) Next Regular Meeting August 21, 2013 at the Carthage Municipal Building.
- n) Adjournment

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