

Special meeting of the Carthage/West Carthage Water Pollution Control Facilities Management Board  
Held in the Board Room of the Carthage Municipal Building  
October 24, 2017

**Attendance:**

Carthage Members – Chairman Michael F. Astafan, President G. Wayne McIlroy and Trustee Linda Smith-Spencer.

West Carthage Members – Mayor Scott Burto and Trustee Michael Bigness. Trustee Rob Peluso was excused.

Others Attending – Debi Pierce, West Carthage; James Burrows and Ian Gilbert, CMB&K, LLP.

**Call to Order:**

Chairman Astafan called the meeting to order at 10:00 p.m.

**Executive Session:**

Motion by Mayor Burto and seconded by President McIlroy to enter Executive Session at 10:00 a.m. to discuss the employment history of a particular corporation to include Ms. Pierce, Mr. Burrows, and Mr. Gilbert. Motion carried unanimously.

Mr. Burrows, Mr. Gilbert, and Trustee Bigness left at 10:55 p.m.

Motion by President McIlroy and seconded by Mayor Burto to resume Regular Session at 11:20 a.m. Motion carried unanimously.

**Adjournment:**

Motion by President McIlroy and seconded by Trustee Smith-Spencer to adjourn at 11:20 a.m. Motion carried unanimously.

Respectfully Submitted,

Kristy O'Shaughnessy  
WPCF Clerk/Treasurer