

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
March 21, 2018 – 4:00 p.m.
West Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting February 21, 2018.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Reports.
 - 1) Review and approve budget transfers.
 - c) Carthage Specialty Paperboard, Inc. Status Update.
 - 1) Notice of Chapter 11 Bankruptcy.
- 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 Capital Project.
 - 1) Review and approve proposed change orders for Contract 2 & 3.
 - b) Status of the study of the contaminated site.
 - c) Status of WPCF Teamsters Negotiations.
 - d) Basic Operator School.
 - e) Discuss revising 06/01/2018 – 05/31/2019 Budget.
- VII. New Business
 - a) NYSDEC Notice of Violation.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting April 18, 2018 at 4:00 p.m. at the 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.