

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda**  
**January 17, 2018 – 4:00 p.m.**  
**West Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular meeting November 15, 2017.
- III. Public Forum
- IV. Monthly Reports
  - a) WPCF Status and Repair Report November and December.
    - 1) Snow blower disposal.
    - 2) PPE/Respiratory Protection Safety Training for two employees.
  - b) Financial Reports.
    - 1) Review and approve budget transfers.
  - 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 for December and January.
- VI. Old Business
  - a) Status of Capital Project.
  - b) Status of CSP service.
  - c) Status of the study of the contaminated site.
- VII. New Business
  - a) Formally approve the purchase of employee gift certificates.
  - b) WPCF Teamsters Negotiations.
- VIII. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting February 21, 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.*