

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

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

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting January 17, 2018.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report January.
 - 1) Authorize two operators to attend Electrical Safe Work Practice.
 - 2) Authorize two operators to attend LOTO training.
 - 3) Authorize sending Operator Trainee to Basic Operations course.
 - 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.
- VI. Old Business
 - a) Status of Capital Project.
 - b) Status of the study of the contaminated site.
 - c) Status of WPCF Teamsters Negotiations.
- VII. New Business
 - a) Review and approve WPCF Tentative Budget for 06/01/18 – 05/31/19.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting March 21, 2018 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.