

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
June 20, 2018 – 4:00 p.m.
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting May 16, 2018.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Send Michael Marcum to 3A licensing review class.
 - 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.
 - d) Status of GHD price quote to shut of services to CSP.
 - e) Status of W. Carthage reimbursement of legal expenses attributed to CSP Bankruptcy.
 - f) Status of CSP Bankruptcy proceedings for fines attributed to permit violations.
 - g) Status of RFP for legal services.
- VII. New Business
 - a) Authorize Chairman Astafan to sign NYSDOL Application for Dispensation for Hours.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting July 18, 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.