

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda**  
**July 18, 2018 – 4:00 p.m.**  
**West Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular meeting June 20, 2018.
- III. Public Forum
- IV. Monthly Reports
  - a) WPCF Status and Repair Report.
    - 1) Review and approve revised WPCF Health and Safety Manual.
    - 2) Approve service call/repair of Hoffman Blower.
    - 3) Approval to send WPCF Operator to NNYWW conference in Alex Bay.
  - b) Financial Reports.
  - 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 GHD price quote to shut of services to CSP.
  - d) Status of CSP Bankruptcy proceedings for fines attributed to permit violations.
- VII. New Business
  - a) Authorize President McIlroy to sign audit engagement letter to perform an audit of the CDBG program.
  - b) WPCF Consent Order for Violations of ECL Article 17 & NYCRR Part 750.
- VIII. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting August 15, 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.*