

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

---

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

- I. Call to Order
- II. Approval of Minutes
  - a) Regular meeting September 19, 2018.
- III. Public Forum
- IV. Monthly Reports
  - a) WPCF Status and Repair Report.
    - 1) Review and approve reassignment of CSP SIU permit to Long Falls Paperboard, LLC.
    - 2) Review and accept Han-Tek as the WPCF cranes and hoists inspectors.
    - 3) Review and approve service work to be performed on Hoffman blower.
  - 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.
    - 1) Review and approve GHD Amendment No. 4.
    - 2) Status of Attorney Russell seeking damages due to missed deadlines.
  - b) Status of the study of the contaminated site.
  - c) GHD cost proposal to shut of services to CSP.
  - d) Status of CSP Bankruptcy proceedings for fines attributed to permit violations.
  - e) Payment of attorney fees for collection of O&M and Debt payments due to CSP Bankruptcy.
- VII. New Business
  - a) Draining of Carthage water tanks approximately 438,000 gallons.
- VIII. New Business
- IX. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- X. Executive Session
  - a) Union grievance received regarding a particular Plant Operator.
- XI. Next Regular Meeting November 21, 2018 at 4:00 p.m. at the West Carthage Municipal Building.
- XII. Adjournment

*If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.*