

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
February 20, 2019 – 4:00 p.m.
Carthage Municipal Building

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting January 16, 2019.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Declare the Caterpillar generator surplus and place on Actions International.
 - b) Financial Reports.
 - c) Ox Specialty Paper, LLC 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) Status of Attorney Russell seeking damages due to missed deadlines.
 - 2) Review and approve Change Order 4 JE Sheehan Cont.
 - 3) Review and approve revised Change Order 4 CO Falter Construction Inc.
 - b) Status of RFP to repair West Carthage flume.
 - c) DANC Management Services five year contract.
 - d) Metro Paper.
- VII. New Business
 - a) NYSDOL Notice of Violation & Order to Comply.
 - b) Review and approve FYE 2020 budget.
 - c) Review and approve to write off CSP outstanding receivables due to bankruptcy.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting March 20, 2019 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.