

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

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

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting February 20, 2019.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Approve budget transfer in the amount of \$5,000 from JA.8130.4914 Repairs to JA.8110.4923 Lab Services due to unforeseen PCB Lab testing.
 - 2) Review and approve SIU FYE2020 Pretreatment Permits for Felts Mills Landfill; Carthage Energy, LLC; Ox Specialty Paper, LLC; and Slack Chemical Company.
 - b) Financial Reports.
 - 1) Review and approve Budget Transfers for account balancing.
 - 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 5 JE Sheehan Cont.
 - 3) Review and approve Change Order 5 CO Falter Construction Inc.
 - 4) Review and approve Amendment 5 GHD.
 - b) Status of RFP to repair West Carthage flume.
 - c) DANC Management Services five year contract.
 - d) Metro Paper.
 - e) Status of Ox Specialty Paper LLC Operation & Maintenance quarterly payments.
- VII. New Business
 - a) Authorize Chairman Astafan to sign the letter to NYSDEC requesting an extension to WPCF Consent Order Case No. R6-20180524-20.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting April 17, 2019 at 4:00 p.m. at the Carthage Municipal Building.
- XI. Adjournment