

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
April 17, 2019 – 4:00 p.m.
Carthage Municipal Building

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting February 20, 2019.
 - b) Regular meeting March 20, 2019.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Approve Hyde Stone to perform quarterly maintenance on HVAC system.
 - 2) Approve budget transfer in the amount of \$8,500 from JA.8130.4914 Repairs to JA.8130.2000 Sewer Treatment & Disposal Equipment to purchase Refrigerated Sampler with pump heater.
 - 3) Approval to begin effluent disinfection according to SPDES permit date requirements.
 - 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 5 Collins-Hammond Electrical Contractors.
 - 3) Review and approve Change Order 6 CO Falter Construction Inc.
 - 4) Review and approve Amendment 6 GHD.
 - b) Status of soil cleanup.
 - c) DANC Management Services five year contract.
 - d) Status of Ox Specialty Paper LLC Operation & Maintenance quarterly payments.
- VII. New Business
 - a) Review NYSDOL Notice of Violations and Orders to Comply.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting May 15, 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.