

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda**  
**May 15, 2019 – 4:00 p.m.**  
**West Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular meeting April 17, 2019.
- III. Public Forum
- IV. Monthly Reports
  - a) WPCF Status and Repair Report.
    - 1) Approve budget transfer in the amount of \$125.00 from JA.8130.4914 Repairs & Maint to JA.8110.4940 Permit Fees for CBS Tank Registration.
    - 2) Review and approve Metro Paper's Flow adjustment on 4/16/19.
    - 3) Authorize Chairman Astafan to sign the amended NYSDEC Consent Order to include the penalty of \$6,000.00.
  - b) Financial Reports.
    - 1) Review and approve budget transfers.
    - 2) Authorize the Clerk/Treasurer to make year-end 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 GHD Progress meeting minutes 3/19/19 and 4/25/19.
    - 3) Authorize President McIlroy and Mayor Burto to sign Chemical Bulk Storage Spill Prevention Report.
    - 4) Review and approve DANC TSA Amendment #3.
  - 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 DANC Annual Authority Engineering Billing Rate Update for FYE 03/31/2020.
  - b) Authorize Chairman Astafan to sign insurance coverage for 06/01/19 - 05/31/20.
- VIII. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting June 19, 2019 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.*