

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
June 19, 2019 – 4:00 p.m.
Carthage Municipal Building

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting May 15, 2019.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Approve budget adjustment in the amount of \$3,000 for JA.8110.4220 Travel & Training as funds were not spent in FYE 2019 for Basic Operator School.
 - b) Financial Reports.
 - 1) Formally approve year-end budget transfers FYE 2019.
 - 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 CO Falter Change Order #8.
 - b) Status of soil cleanup.
- VII. New Business
 - a) Authorize Chairman Astafan and Mayor Burto to sign Hauler Agreements.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting July 17, 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.