

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
August 21, 2019 – 4:00 p.m.
Carthage Municipal Building

- I. Call to Order
- II. Approval of Minutes
 - a) Regular meeting June 19, 2019.
 - b) Review notes from July 17, 2019.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report June.
 - 1) Authorize to send two WPCF Operators to the NNYWW Summer Conference on August 16, 2019 at a cost not to exceed \$120.00 plus mileage reimbursement.
 - 2) Approve to use the three year June monthly average for flow for the Town of Champion until their flow meter is recalibrated.
 - b) WPCF Status and Repair Report July.
 - 1) Approve average flow for Champion until meter is recalibrated.
 - 2) Declare copier/printer surplus equipment and recycle.
 - 3) Declare Clarke Delco Versa 4200 pressure washer surplus equipment and dispose.
 - c) 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 July and August.
- VI. Old Business
 - a) Status of Capital Project.
 - 1) Status of Attorney Russell seeking damages due to missed deadlines.
 - 2) Review and formally approve CO Falter Change Order #9.
 - 3) Review and formally approve Collins-Hammond Electrical Change Order #6.
 - 4) Review and formally approve JE Sheehan Contracting Corp Change Order #7.
 - 5) Review and formally approve Certificates of Substantial Completion for Contract 1, 2, 3.
 - 6) Review and approve CO Falter Change Order #10.
 - b) Status of soil cleanup.
- VII. New Business
 - a) None.
- VIII. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting September 18, 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.