

THESE ARE NOT OFFICIAL MINUTES AS THERE WAS NOT A QUORUM
Notes from meeting of the Carthage/West Carthage Water Pollution Control Facilities Management
Board
Held in the Board Room of the West Carthage Municipal Building
July 17, 2019

Attendance:

Carthage Members – President G. Wayne McIlroy and Trustee Linda Smith-Spencer. Chairman Michael Astafan was excused.

West Carthage Members –Trustee Michael Bigness. Trustee Rob Peluso was excused. Mayor Scott Burto was absent.

Others Attending –Robert Stevenson and Carrie Tuttle, DANC; Bryan Malone, GHD; Ernie Prievo and Timothy Turck, Debi Pierce, Joint Water.

Discussion began at 4:20 p.m.

President McIlroy inquired about the electrical outlet at Turning Point Park disconnected during the Water Street Pump Station renovation. Mr. Malone stated the electrical contractor was informed by National Grid that they could not reconnect the outlet at Turning Point Park. Mr. Malone stated the Village of Carthage needs to consider other options for the electrical outlet and he will look into it further tomorrow.

President McIlroy noted the high flows for four days at the Metro Metering Station. Mr. Stevenson stated operators monitor the flows on a daily basis.

President McIlroy inquired about the outstanding receivable from Ox Specialty Paper and Ms. Pierce stated West Carthage received their check and will forward payment to the WPCF.

President McIlroy inquired about damages from CO Falter and Mr. Malone stated GHD sent them a letter which was previously reviewed by Attorney Russell.

President McIlroy directed the Clerk/Treasurer to pay the regular and capital project bills which were reviewed by Trustee Smith-Spencer and Trustee Bigness. Payment will be formally approved at the next regular meeting.

President McIlroy stated he and Mayor Burto will sign the change orders included in the board packet which will be formally approved at the next regular meeting.

Discussion ended at 4:35 p.m.

Respectfully Submitted,

Kristy O'Shaughnessy
WPCF Clerk