

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES  
MANAGEMENT BOARD

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**Regular Meeting Agenda**  
**March 18, 2020 – 4:00 p.m.**  
**West Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
  - a) Regular meeting February 19, 2020.
- III. Public Forum
- IV. Monthly Reports
  - a) WPCF Status and Repair Report.
    - 1) Declare two floor cranes, a Hobart welder, and a one 25-ton press surplus equipment and further authorize the items to be sold through Auctions International.
  - b) 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) Review and approve monthly expenditures.
- VI. Old Business
  - a) Status of Capital Project.
- VII. New Business
  - a) Review and approve MOU with Teamsters Local 687 regarding wages.
- VIII. Liaison Reports
  - a) Audit Committee.
  - c) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting April 15, 2020 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.*