

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
August 19, 2020 – 4:00 p.m.

Via Zoom Video/Teleconference Due to COVID-19

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a) Regular meeting July 15, 2020.
- IV. Public Forum
- V. Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Reports.
 - c) Ox Specialty Paper, LLC Status Update.
- VI. Monthly Expenditures
 - a) Trustees Smith-Spencer and Bigness review of monthly bills, bank statements and bank reconciliations.
 - b) Review and approve monthly expenditures.
- VII. Old Business
 - a) Status of closing West Carthage long-term funding for Capital Project.
- VIII. New Business
 - a) Authorize Chairman Astafan and Mayor Burto to sign Hauler Agreements.
 - b) Review Agreed Upon Procedures for the fiscal year ending May 31, 2020.
 - c) Review OSC Annual Update Document for fiscal year ending May 31, 2020.
- IX. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- X. Executive Session
 - a) Discuss the employment history of a particular WPCF employee.
- XI. Next Regular Meeting September 16, 2020 at 4:00 p.m. at the West Carthage Municipal Building.
- XII. Adjournment

If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.