

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
November 18, 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 September 16, 2020.
- IV. Public Forum
- V. Monthly Reports
 - a) WPCF Status and Repair Reports.
 - 1) October 2020.
 - a) Review and approve recommendation for lighting at Boat Launch.
 - b) Review request to forgive September 2020 pH exceedance fine for Ox Specialty Paper, LLC.
 - c) Review and approve request to have Lawton Electrical rebuild sump pump.
 - 2) November 2020.
 - a) Review and approve using Town of Champion monthly average flow for the daily flow for 10/27/20.
 - b) Review and approve Health and Safety Manual.
 - c) Review and approve recommendation to send operator to occupational physician.
 - d) Review and approve quote to update NCC security panel.
 - 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.
 - 1) Formally approve October 2020.
 - 2) Approve November 2020.
- VII. Old Business
 - a) Status of closing West Carthage long-term funding for Capital Project.
 - b) Status of LED outdoor lighting.
- VIII. New Business
- IX. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- X. Executive Session
- XI. Next Regular Meeting December 16, 2020 at 4:00 p.m. at the 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.