

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda

January 20, 2021 – 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 December 16, 2020.
- IV. Public Forum
- V. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Review and approve a five year electrical service PM contract with Collins Hammond in the five year total amount not to exceed \$19,808.00.
 - 2) Review and approve a three year HVAC systems semi-annual PM contract with Modular mechanicals for the annual fee of \$6,800.00.
 - 3) Authorize the purchase of a backup dri-prime portable 8” pump with suction, discharge hoses and a permanent 8” wetwell suction pipe in the amount not to exceed \$97,000.00, which was put on hold due to COVID-19 financial concerns.
 - b) Financial Reports.
 - 1) Review and approve budget transfers for account balancing.
 - 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) Review and approve combined NYS Public Health Emergency Response Plan for Joint Water Filtration and WPCF.
- VIII. New Business
 - a) Schedule FY 2022 Budget review meeting.
- IX. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- X. Executive Session
- XI. Next Regular Meeting February 17, 2021 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.