

1CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
February 17, 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 January 20, 2021.
- IV. Public Forum
- V. Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Review and approve the purchase of a diaphragm pump for chlorine analyzer in an amount not to exceed \$1,725.00.
 - 2) 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.
 - 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) Authorize the Clerk/Treasurer to transfer interest proceeds from Capital Project to the WPCF Checking account in the amount of \$5,220.59.
 - b) Review and approve combined NYS Public Health Emergency Response Plan for Joint Water Filtration and WPCF.
 - c) Review and approve FY 2022 Budget.
 - d) Status of employee obtaining CDL.
- VIII. New Business
- IX. Liaison Reports
 - a) Audit Committee.
 - c) Waste Treatment Plant.
- X. Executive Session
- XI. Next Regular Meeting March 17, 2021 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.