

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
December 18, 2013 – 4:15 p.m.
Carthage Municipal Building**

- I. Call to Order
- II. Approval of Minutes
 - a) Regular Meeting November 20, 2013.
- III. Public Forum
- IV. Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Report.
- V. Monthly Expenditures
 - a) Trustees Smith-Spencer and Sullivan review of monthly bills.
 - b) Approve monthly expenditures.
- VI. Old Business
 - a) Union Contract Negotiations.
 - b) Invitation for Bid for Chemical Supplies
 - 1) Purchase Contracts over \$20,000.
- VII. New Business
 - a) RSI Roof Replacement Payment #1.
 - b) Letter from EFC regarding subsidized financing in CWSRF.
 - c) Letter sent to Carthage Specialty Paperboard.
 - d) NYSDEC Inspection WPCF and draft response letter.
 - e) Authorize the purchase of employee gift certificates.
- VIII. Liaison Reports
 - a) Audit Committee.
 - b) Waste Treatment Plant.
- IX. Executive Session
- X. Next Regular Meeting January 15, 2014 at the West 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.*