

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
January 8, 2014 – 4:00 p.m.
West Carthage Municipal Building

- a) Call to Order
- b) Approval of Minutes
 - a) Regular Meeting December 18, 2013.
- c) Public Forum
- d) Monthly Reports
 - a) WPCF Status and Repair Report.
 - b) Financial Report.
- e) Monthly Expenditures
- f) Trustees Smith-Spencer and Sullivan review of monthly bills.
- g) Approve monthly expenditures.
- h) Old Business
 - a) Union Contract Negotiations.
 - b) Invitation for Bid for Chemical Supplies
 - 1) Purchase Contracts over \$20,000.
 - c) Awaiting Carthage Specialty Paperboard name change notification per pretreatment permit requirements.
 - d) GHD CWSRF Application.
- i) New Business
 - a) Discuss Innersmunicipal Agreements.
 - b) Dump Truck Failed Inspection.
- j) Liaison Reports
 - a) Audit Committee.
 - k) Waste Treatment Plant.
- l) Executive Session
 - a) Draft Consent Administrative Order.
- m) Next Regular Meeting February 19, 2014 at the Carthage Municipal Building.
- n) Adjournment

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