

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

**Regular Meeting Agenda
February 19, 2014 – 4:00 p.m.
Carthage Municipal Building**

- a) Call to Order
- b) Approval of Minutes
 - a) Regular Meeting January 15, 2014.
- c) WPCF Employee Grievance Hearing.
- d) Public Forum
- e) Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Review Annual Sludge Report submitted to EPA.
 - 2) Review Emergency Response Plan.
 - b) Financial Report.
- f) Monthly Expenditures
- g) Trustees Smith-Spencer and Sullivan review of monthly bills.
- h) Approve monthly expenditures.
- i) Old Business
 - a) Invitation for Bid for Chemical Supplies
 - 1) Purchase Contracts over \$20,000.
 - b) Invitation for Bid for Dumpster for Sludge.
 - c) Discuss Intermunicipal Agreements Progress.
 - d) Status of Climax Administrative Order.
- j) New Business
 - a) Review Westelcom Quote for Fiber Optic Telephone and Internet Service.
- k) Liaison Reports
 - a) Audit Committee.
 - l) Waste Treatment Plant.
- m) Executive Session
- n) Next Regular Meeting March 19, 2014 at the West Carthage Municipal Building.
- o) Adjournment

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