

CARTHAGE/WEST CARTHAGE WATER POLLUTION CONTROL FACILITIES
MANAGEMENT BOARD

Regular Meeting Agenda
RESCHEDULED March 25, 2014
March 19, 2014 – 4:00 p.m.
West Carthage Municipal Building

- a) Call to Order
- b) Approval of Minutes
 - a) Regular Meeting February 19, 2014.
- c) Public Forum
- d) Monthly Reports
 - a) WPCF Status and Repair Report.
 - 1) Modified Asset Management Plan.
 - b) Financial Reports.
- e) Monthly Expenditures
- f) Trustees Smith-Spencer and Sullivan review of monthly bills.
- g) Approve monthly expenditures.
- h) Old Business
 - a) Invitation for Bid for Chemical Supplies
 - b) Invitation for Bid for Dumpster for Sludge.
 - c) Discuss Intermunicipal Agreements Progress.
 - d) Status of Climax Administrative Order.
 - e) Authorize Transfer from Capital Fund for Roof Replacement.
 - f) Emergency Response Plan.
 - g) DANC Contracts for Operator of Record and Technical Services.
 - h) Status of NYSERDA Flex Tech Application.
- i) New Business
 - a) GHD Project Status Report
 - b) Tentative Budget for the period 06/01/14 – 05/31/15.
- j) Liaison Reports
 - a) Audit Committee.
 - k) Waste Treatment Plant.
- l) Executive Session
- m) Next Regular Meeting April 16, 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.