

**Regular Meeting of the
Niagara Falls Water Board
February 27, 2014 at 5:00 PM
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order

1. Roll Call: *Chairman Ted Janese called meeting to order at 5:00 p.m.*

Janese P Leffler P Kimble P Laible P Edwards P

2. Letters and Communications

1. Public Speakers (All speakers must register with the Chairman prior to roll call and are limited to 5 minutes per person – total time for all speakers may not exceed 1 hour)

Elizabeth Green – Concerned about a high water bill at property she owns at 230 74th St

2. Presentations - *None*

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 30 Jan 2014 and 10 Feb 2014

Motion by Ms. Leffler and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards Y Kimble Y Leffler Y Laible Y Janese Y

2. Personnel Actions

Motion by Ms. Kimble and seconded by Ms. Leffler to approve. Motion was carried 5-0.

Edwards Y Kimble Y Leffler Y Laible Y Janese Y

3. Bid Approvals

None

4. Budget Transfers for Jan 2014

Motion by Mr. Laible and seconded by Ms. Leffler to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. From the Executive Director

1. Resolution

3. From the Chairman

4. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**
- 5. O & M Report for January**

5. Unfinished Business

6. New Business & Additional Items for Water Board Discussion

Executive Session –

Adjournment of Meeting

*Motion by Ms. Kimble and seconded by Mr. Edwards to adjourn meeting at 5:05 p.m.
Motion was carried 5-0.*

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__