



**Regular Meeting of the
Niagara Falls Water Board
January 24, 2013 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

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

1. Roll Call:

Janese __P__ Marchelos __A__ Kimble __A__ Vitello __A__ McNally __A__

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)**

None

- 2. Presentations - None**

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from 20 DEC 2012**
- 2. Personnel Actions**
- 3. Bid Approvals – COMTEL**
- 4. Budget Transfers through 31 DEC 2012**

2. From the Executive Director

- 1. Resolution Awarding Water Meter Installation Contract**
- 2. Resolution Awarding New Vehicle Purchase – Sewer/Pipes**
- 3. Resolution Awarding New Vehicle Purchase – Water/Pipes**
- 4. Resolution Awarding New Vehicle Purchase – WTP**
- 5. Resolution Authorizing Settlement of Claim – Cross**
- 6. Resolution Authorizing Settlement of Claim – National Fuel**
- 7. Resolution Authorizing Settlement of Claim - Curcione**

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 December**

5. Unfinished Business

6. New Business & Additional Items for Water Board Discussion

Executive Session –

Adjournment of Meeting

Due to a lack of a quorum, Chairman Ted Janese adjourned the meeting at 5:00 p.m.