



**Regular Meeting of the
Niagara Falls Water Board
July 25, 2013 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Chairman Ted Janese called meeting to order at 5:02 p.m.*

1. Roll Call:

Janese __P__ Leffler __P__ Kimble __P__ Vitello __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)

*A. Scarano – 1744 North Ave
Barbara A. Walker – 3003 McKoon Ave
Rachel A. Walker – 1740 Ashland Ave
Tom Alves – 741 Park Place*

2. Presentations - *No presentations*

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 27 June 2013

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

2. Personnel Actions

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

3. Bid Approvals *None*

4. Budget Transfers through 30 June 2013 *None*

2. From the Executive Director

1. Resolution awarding construction bid for WWTP subsidence correction project

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

2. Resolution awarding construction bid for LaSalle sanitary sewer repairs

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

3. Resolution accepting engineering proposal for hypochlorite system improvements at the WWTP

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

4. Resolution approving construction change order for the WWTP roofing project

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

5. Resolution to Settle Claim – Lomax Barnes

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

3. From the Chairman

1. Resolution to retain E3 Communications

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __y__ Janese __Y__

2. Resolution to retain CRA

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

4. Informational Items and Reports

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

5. Unfinished Business

- 1. Safety Specialist Contract**
- 2. Resolution for Stipend**

Motion by Mr. Janese and seconded by Mr. Edwards to remove from the table. Motion was carried 4-1.

Edwards __Y__ Kimble __N__ Leffler __Y__ Vitello __Y__ Janese __Y__

Note: Ms. Kimble is requesting from the Water Board any information in regard to the instruction and/or approval directing Mr. Ottaviano to do additional work outside his contract with the NFWB.

Motion by Mr. Vitello and seconded by Ms. Leffler to approve. Motion was carried 4-1.

Edwards __Y__ Kimble __N__ Leffler __Y__ Vitello __Y__ Janese __Y__

6. New Business & Additional Items for Water Board Discussion

Mr. Vitello commended everyone and said that everything was done right.

Mr. Drof commended the employees and everyone for their efforts and dedication.

Ms. Buddenhagen commended the girls in the front office for answer all the customer calls and calling them back with updated information.

Executive Session – *No*

Adjournment of Meeting

*Motion by Ms. Kimble and seconded by Ms. Leffler to adjourn meeting at 5:37 p.m.
Motion was carried 5-0.*

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__