

**Regular Meeting of the
Niagara Falls Water Board
June 27, 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__ 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)

None

2. Presentations -

None

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 27 May2013

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 31 May 2013

None

2. From the Executive Director

1. Resolution for Renewal of Contract with People Systems

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. Resolution for Bid Approval for Health Care Broker

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__

4. From the Chairman

1. Resolution for Stipend

Motion by Mr. Janese and seconded by Ms. Kimble to table. 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 May**

5. Unfinished Business

- 1. Safety Specialist Contract**

6. New Business & Additional Items for Water Board Discussion

Executive Session –

Adjournment of Meeting

*Motion by Ms. Kimble and seconded by Mr. Vitello to adjourn meeting at 5:06 P.M.
Motion was carried 5-0.*

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__