



**Regular Meeting of the
Niagara Falls Water Board
March 28, 2013 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Chairman Mr. 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)

Roger Spurback - His concerns are with the Availability Charge and rates in general

Dave Bieksza – His concerns are with the Availability Charge and he also brought in a jar of water that he collected at his property located at 316 24th St. that he would like tested.

Jason Zona – His concern are with the Availability Charge

2. Presentations

None

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 28 FEB 2013

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

Edwards Y Kimble Y Leffler Y Vitello Y Janese N

2. Personnel Actions

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. Bid Approvals

None

4. Budget Transfers through 28 FEB 2013

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. From the Executive Director

1. Election Of Officers

Mr. Edwards nominated Mr. Janese for chairman, Ms. Leffler for Vice Chairwomen Mr. Vitello for treasurer and Mr. Drof for secretary. Ms. Leffler 2nd motion.

Ms. Kimble nominated Mr. Vitello for Chairman. There was not a 2nd motion brought on the floor.

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

Edwards __Y__ Kimble __N__ Leffler __Y__ Vitello __Y__ Janese __Y__

2. Resolution to approve engineering services amendment for post construction monitoring plan

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__

3. Resolution to Approve DTRS Contract

Motion by Ms. Leffler and seconded by Mr. Edwards to approve.

Mr. Vitello states that last year an employee was given and upgrade only to have it taken away from them this year. Union employees are due a raise, He would like to table Contract Resolutions 3 &4. He volunteered to sit as a mediator for union negotiations.

Ms. Kimble stated that contracts need to be revisited. Not sure where the contracts come from or why the NFWB has contracts for some employees. Union employees come to work and work well.

Mr. Edwards would like to be involved in the process of negotiations.

Motion by Mr. Vitello and seconded by Ms. Kimble to table resolution 3&4. Motion was defeated 2-3.

Edwards __N__ Kimble __Y__ Leffler __N__ Vitello __Y__ Janese __N__

Motion by Mr. Edwards and seconded by Mr. Janese to approve. Motion was carried 3-2.

Edwards __Y__ Kimble __N__ Leffler __Y__ Vitello __N__ Janese __Y__

4. Resolution to Approve Safety Officer Contract

Motion by Mr. Edwards and seconded by Ms. Leffler to approve.

Mr. Vitello was inquiring about how long has Mr. Murphy been employed by the Niagara Falls Water Board and how many weeks vacation does he have at this time. He feels that part-time employees should not get this much vacation time.

Motion Mr. Janese and seconded by Mr. Vitello to table. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

5. Resolution to rescind resolution 3.2.10 dated 28 FEB 2013

Motion by Mr. Vitello and seconded by Mr. Edwards to approve. Motion was carried 3-1-1.

Edwards __Y__ Kimble __N__ Leffler __Y__ Vitello __Y__ Janese __abstain__

4. From the Chairman

None

5. Informational Items and Reports

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

6. Unfinished Business

None

7. New Business & Additional Items for Water Board Discussion

None

Adjournment of Meeting

*Motion by Ms. Kimble and seconded by Mr. Edwards to adjourn meeting at 5:35 p.m.
Motion was carried 5-0.*

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__