



**Regular Meeting of the
Niagara Falls Water Board
May 23, 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)

None

2. Public Comment – Draft Stormwater Annual Report (2012 – 2013)

None

3. Presentations -

None

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 30 APRIL 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 Mr. Edwards 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 April 2013

None

2. From the Executive Director

1. Resolution authorizing engineering services agreement for Iroquois St. Tunnel evaluation

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 authorizing engineering services agreement amendment for LaSalle sanitary sewer inflow and infiltration investigation

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 Settlement of Claim - McClain

Motion by Ms. Leffler 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 dissolve Personnel Committee

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__

4. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**
- 5. O & M Report for April**
- 6. Draft Annual Stormwater Management Report (2012-2013)**

5. Unfinished Business

- 1. Safety Specialist Contract**

6. New Business & Additional Items for Water Board Discussion

Executive Session –

Motion by Mr. Vitello and seconded by Ms. Kimble to enter into an Executive Session at 5:07 p.m. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__

Executive Session ended at 5:17 p.m.

Adjournment of Meeting

Motion by Ms. Kimble and seconded by Mr. Janese to adjourn meeting at 5:17 p.m.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Vitello __Y__ Janese __Y__