



**Regular Meeting of the  
Niagara Falls Water Board  
October 24, 2013 at 5:00 PM  
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)**

*Joanne Gialloreto – Does not want the installation of the radio read meter. She wants approval to opt out.*

*Tom Alves – Would like to know the status on a claim that he filed with us back in January.*

- 2. Presentations - David Johnston, Neptune – Radio Frequency Meters  
- John Uphred – American Water Resources**

**3. Discussion of Items for Action**

**1. Routine Items**

- 1. Approval of Minutes from 26 September 2013**

*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*

- 2. Personnel Actions – LaBelle, Bonk**

*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*

**3. Bid Approvals**

*None*

**4. Budget Transfers through 30 September 2013**

*None*

**2. From the Executive Director**

**1. Resolution approving NYSDOT utility modification agreement**

*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. 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 September**

**5. Unfinished Business**

- 1. Safety Specialist Contract**

**6. New Business & Additional Items for Water Board Discussion**

**Executive Session –**

**Adjournment of Meeting**

*Motion by Mr. Janese and seconded by Mr. Vitello to adjourn meeting at 5:40 p.m.  
Motion was carried 5-0.*

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Vitello \_\_Y\_\_ Janese \_\_Y\_\_*