



**Regular Meeting of the  
Niagara Falls Water Board  
September 26, 2013 at 5:00 PM  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order**

- 1. Roll Call:** Chairman Ted Janese called meeting to order at 5:01 p.m.

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)**

Marie Blackburn

Joan Gilloreto

- 2. Presentations - None**

**3. Discussion of Items for Action**

- 1. Routine Items**

- 1. Approval of Minutes from 25 July 2013**

Motion by Mr. Edwards 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**

Motion by Mr. Edwards and seconded by Mr. Vitello 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 August 2013**

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

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

2. **From the Executive Director**

1. **Resolution authorizing Audit Firm.**

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

Ms. Kimble said she did not receive any information on the RFP and Mr. Brown has some concerns.

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

2. **Resolution authorizing claim settlement – Penque.**

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\_\_

3. **Resolution authorizing meter program Phase 2.**

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. **Resolution authorizing claim settlement - Alves**

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** None

**4. Informational Items and Reports**

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

**5. Unfinished Business**

- 1. Safety Specialist Contract**

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

- 1. Leak Forgiveness Program**

**Executive Session – No**

**Adjournment of Meeting**

Motion by Ms. Kimble and seconded by Mr. Vitello to adjourn meeting at 5:18 p.m.  
Motion was carried 5-0.

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