



**Regular Meeting of the  
Niagara Falls Water Board  
March 27, 2014 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   A   Laible   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)**

*Dave Centifanti – Frozen Service*

*Leonard Cannello – High Water/sewer Bill*

*Stephanie Balbo – Frozen Service*

*Rich Rotella – Repair on a 10” water main to Cayuga Island*

**2. Presentations -**

*None*

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from 27 Feb 2014**

*Motion by Ms. Leffler and seconded by Mr. Edwards to approve. Motion was carried 4-0.*

*Edwards   Y   Kimble   A   Leffler   Y   Laible   Y   Janese   Y*

**2. Personnel Actions**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 4-0.*

*Edwards   Y   Kimble   A   Leffler   Y   Laible   Y   Janese   Y*

**3. Bid Approvals**

*None*

**4. Budget Transfers for Feb 2014**

*None*

**2. From the Executive Director**

**1. Election Of Officers**

*Motion by Ms. Leffler and seconded by Mr. Laible to nominate Mr. Janese for Chairman, Mr. Edwards for Treasurer and Mr. Drof for secretary. Mr. Janese nominated Ms. Leffler for Chairwoman. Motion was carried 4-0.*

*Mr. Janese appointed Mr. Edwards and Mr. Laible for the Governance Committee. Mr. Janese appointed himself and Ms. Leffler for the Finance Committee.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

*Motion by Mr. Janese and seconded by Mr. Laible to approve. Motion was carried 4-0*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

*Mr. Janese appointed*

**2. Resolution for award of construction contract – emergency water main repairs**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**3. Resolution for award of construction contract – WWTP sodium hypochlorite system improvements**

*Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**4. Resolution to approve engineering proposal for structural repairs at the wastewater treatment plant**

*Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**5. Resolution to approve contract with Northpointe – EAP**

*Motion by Ms. Leffler and seconded by Mr. Laible to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**6. *Resolution to purchase new computer servers***

*Motion by Ms. Leffler and seconded by Mr. Laible to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**7. Resolution to hire DIO**

*Resolution to hire DIO has been withdrawn per Attorney John O'ttaviano and replaced with The Resolution Authorizing Settlement of Property Damage Claim to Derek P DeCarlo.*

*Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**8. Resolution to approve temporary construction easement**

*Motion by Mr. Laible and seconded by Mr. Edwards to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**9. Resolution to settle claim – Serianni**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_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 February

5. Unfinished Business

- 6. New Business & Additional Items for Water Board Discussion
  - 1. Letter from Resident

**Executive Session –**

*Motion by Mr. Janese and seconded by Mr. Edwards to enter into an Executive Session to discuss Personnel Matters at 5:08 P.M. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

*Executive Session ended at 5:35 p.m.*

**Adjournment of Meeting**

*Motion by Mr. Janese and seconded by Ms. Leffler to adjourn meeting at 6:15 p.m. Motion was carried 4-0.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*