



**Regular Meeting of the
Niagara Falls Water Board
April 24, 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)

Mr. Frank Strangio – Concerned there might be live water services under the property he purchased down town. He is asking for guidance.

Ms. Joanne Gialloretto - Worried about the health effects that maybe associated with the installation of SMART radio read meters. Would like an answer if the NFWB offers cost-free opt out.

2. Presentations – American Water Resources

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 27 Mar 2014

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

2. Personnel Actions

Motion by Mr. Edwards and seconded by Mr. 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 Mar 2014

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__

2. From the Executive Director

1. Resolution to approve license agreement for access and occupancy

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__

2. Resolution to approve laboratory instrument purchase

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__

3. Resolution for award of construction contract

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__

4. Resolution authorizing engineering services – CRA

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__

~~**5. Resolution authorizing General Release – DeCarlo**~~

Removed

6. Resolution authorizing purchase of new vehicle – WWTP

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__

7. Resolution awarding E3 Communications service contract

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__

8. Resolution to hire DIO

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__

9. Resolution approving NYSDOT utility modification agreement

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__

10. Resolution Ratifying EFC Refinancing of Existing Bonds

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__

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 March**

5. Unfinished Business

None

6. New Business & Additional Items for Water Board Discussion

1. Letter from Resident

Mr. Drof read a letter to the Water Board that Mr. Jason Caffarella mailed in concerning his high water/sewer bill for 2213 LaSalle Ave.

Executive Session –

Motion by Mr. Janese and seconded by Mr. Edwards to enter into an Executive Session to discuss an update on legal aspects at 5:37 p.m. Motion was carried 4-0.

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

Executive Session ended at 5:50 p.m.

Adjournment of Meeting

Meeting was adjourned at 5:50 p.m.