



**Regular Meeting of the
Niagara Falls Water Board
May 29, 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 P 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)

Maureen Trimmer from Chapin Ave is concerned that she has been getting water in her basement. Also spoke in regard to water/sewer services and bills to customers in a shrinking population base.

2. Public Comment – Draft Stormwater Annual Report (2013 – 2014)

No public comment

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 27 Apr 2014

Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 4-0-1

Edwards Y Kimble Abstain Leffler Y Laible Y Janese Y

2. Personnel Actions

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

Edwards Y Kimble Y Leffler Y Laible Y Janese Y

3. Bid Approvals

No bids to approve

4. Budget Transfers for Apr 2014

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. From the Executive Director

1. Resolution to purchase tractor

Motion by Ms. Kimble and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. Resolution to award construction contract

Motion by Ms. Kimble and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

3. Resolution to design WWTP facility improvements

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

4. Resolution to settle claim

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

5. Resolution to accept Final Audit for 2013FY

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

1. From the Chairman

5. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**
- 5. O & M Report for APR**
- 6. Draft Stormwater Annual Report (2013 – 2014)**

6. Unfinished Business

7. New Business & Additional Items for Water Board Discussion

- 1. Letter from Resident**

Executive Session –

Adjournment of Meeting

*Motion by Mr. Janese and seconded by Mr. Edwards adjourn meeting at 5:11 p.m...
Motion was carried 5-0.*

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__