



**Regular Meeting of the
Niagara Falls Water Board
July 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 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)**

No public speakers

2. Presentation –

No presentations

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from 26 June 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. Personnel Actions

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. Bid Approvals – Carbon, Water Const/Repair

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__

4. Budget Transfers for June 2014

Motion by Mr. Edwards and seconded by Ms. Leffler 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 accept Amendments to the Continuing Disclosure Statement

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. Resolution to amend regulations to include ODMBR rate class

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__

3. Resolution to settle claim – Nappo

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__

4. Resolution to settle claim – Evans

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

5. Resolution to settle claim – T. Horton's

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

Edwards __Y__ Kimble __N__ Leffler __Y__ Laible __Y__ Janese __Y__

1. From the Chairman

6. Informational Items and Reports

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

7. Unfinished Business

8. New Business & Additional Items for Water Board Discussion

Executive Session –

Motion by Mr. Janese and seconded by Mr. Edwards to enter into an Executive Session at 5:06 p.m. to discuss personnel issues. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

Adjournment of Meeting

Meeting was adjourned at 5:25 p.m.