



**Regular Meeting of the  
Niagara Falls Water Board  
September 25, 2014 5:00 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order**

- 1. Roll Call:** *Chairman Ted Janese called meeting to order at 5:02 p.m.*

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)**
- a) **Letter from Customer**

*Nick D’Angelo  
Joe Hausen  
Christini Borullen  
Angelle Phillips  
Mark Grozio  
Mike Tulino  
Scott Jones  
Don Philipps*

**3. Discussion of Items for Action**

**1. Routine Items**

- 1. Approval of Minutes from 25 July 2014**

*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*

**2. Personnel Actions**

*Motion by Mr. Janese and seconded by Ms. Leffler to amend to remove John Belardi from section VI and to be voted on separate. Motion was carried 5-0*

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

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

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

*Motion by Mr. Janese to approve section VI for John Belardi. There was no second motion.*

**3. Bid Approvals**  
**a) Dewatering Polymer**

*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\_\_*

**b) Root Control**

*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\_\_*

**4. Budget Transfers for July 2014**

*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\_\_*

**2. From the Executive Director**

**1. Resolution for award of an engineering contract for the WWTP turbidity evaluation**

*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. Resolution for award of an engineering contract for WWTP Phase 3 Rehabilitation services**

*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 purchase vehicle – NYS approved bid (Onondaga)**

*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 Hire a Director of Administrative Services**

*Motion by Ms. Kimble and seconded by Mr. Laible to amend Resolution to read Anthony Hahn as Director of Administrative Services. Motion was carried 5-0.*

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

*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\_\_*

**3. From the Chairman**

**1. Resolution to Extend Contract of Executive Director**

*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\_\_*

**4. Informational Items and Reports**

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

**5. Unfinished Business**

*No unfinished business*

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

*No new business*

**Executive Session –**

*Motion by Mr. Janese and seconded by Ms. Leffler to enter into an Executive Session at 5:30 p.m to discuss Personnel issues and Litigation. Motion was carried 5-0.*

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

*Executive Session ended at 5:45 P.m.*

**Adjournment of Meeting**

*Motion by Ms. Kimble and seconded by Mr. Edwards to adjourn meeting at 6:13 p.m.*

*Motion was carried 5-0.*

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