



**Regular Session of the
Niagara Falls Water Board
November 26, 2014 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. **Call to Order** *Chairman Ted Janese called the Public hearing to order at 4:00 p.m.*

Public Speakers:

*Jennifer Garey
Andrew Touma
Emma Chapman*

Chairman Ted Janese ended the Public hearing at 4:07 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 five minutes per person – total time for all speakers may not exceed one hour)

No Public Speakers

3. **Discussion of Items for Action**

1. **Routine Items**

1. **Approval of Minutes from October 23, 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. 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 – Primary Polymers and Sludge Disposal Extensions

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__

4. Budget Transfers for October 2014

5.

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. From the Executive Director

1. Resolution to Adopt Proposed 2015 Budget as Amended

Motion by Mr. Janese and seconded by Ms. Kimble to amend to a zero percent rate increase. 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__

2. Resolution Establishing Rates, Fees and Other Charges for 2015

Chairman Ted Janese pulled resolution.

3. Resolution Establishing Rate for Hauled Waste Customers

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. Resolution to Adopt Public Authority Accountability Act Appendixes (a-g) as required annually

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

5. 2016 Budget Calendar

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__

6. 2015 Board Meeting Schedule

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__

7. Resolution awarding water main repair contract on S. 86th Street

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__

8. Resolution approving construction contract change order for the WWTP sodium hypochlorite improvements project

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__

9. Resolution authorizing settlement of claim

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__

3. From the Chairman

Nothing from the Chairman

4. Informational Items and Reports

1. **Bank Transfer Activity**
2. **Cash Disbursements**
3. **Schedule of Investments**
4. **Capital Construction**
5. **2015 Holiday Schedule**
6. **O&M Monthly Report**

5. Unfinished Business

No unfinished Business

6. New Business & Additional Items for Water Board Discussion

Mary Jean indicated that City Hall Billing and Collections Department will soon be accepting credit card payments. Details to follow.

Ms. Kimble wanted it noted that The NWFB was not receiving any of the cost that the tax payer was incurring.

Executive Session –

Motion by Mr. Janese and seconded by Mr. Edwards to enter into an Executive Session at 5:15 p.m. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

Chairman Ted Janese left during Executive Session due to personal reasons.

Motion by Ms. Kimble and seconded by Mr. Edwards to end the Executive Session at 5:55 p.m. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Absent__

Adjournment of Meeting

*Motion by Mr. Edwards and seconded by Ms. Kimble to adjourn meeting at 5:55 p.m.
Motion was carried 4-0.*

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Absent__