



**Regular Session of the  
Niagara Falls Water Board  
January 22, 2015 5:00 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order** *Chairman Mr. 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 five minutes per person – total time for all speakers may not exceed one hour)

*Jason Zona  
Dennis Virtuoso  
Ron Anderluh  
George Satarian  
Nicholas D’Agostino  
Dave Bieksza  
Candra Thomason  
Rob Nichols*

**2. Presentations**

*No Presentations*

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from December 18, 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**

No Bid Approval

4. **Budget Transfers for December 2014**

No Budget Transfers

2. **From the Executive Director**

1. **Resolution to Approve Construction Contract Change Order**

*No Action at this time*

3. **Resolution to Approve Municipal Deposit Authorized Signatures**

*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. **From the Chairman**

1.

*Nothing 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**

**5. Unfinished Business**

*No Unfinished Business*

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

*Ms. Leffler would like the Water Board to consider participating in a program presented to the City's Mayor, How healthy Can They Get? Five American Towns Chosen As Contestants In Five-Year "Way To Wellville" Challenge.*

**Executive Session –**

*No Executive Session*

**Adjournment of Meeting**

*Ms. Kimble would like the Water Board to set up a Committee to review the avail charge.*

*Motion by Ms. Kimble and seconded by Ms. Leffler to adjourn meeting at 5:39 p.m.  
Motion was carried 5-0*

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