



**Regular Meeting of the
Niagara Falls Water Board
April 23, 2015 5:00 PM at
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 Absent 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

2. Presentations

No Presentations

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from March 25, 2015**

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.

Edwards Y Kimble A Leffler Y Laible Y Janese Y

2. Personnel Actions

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

Edwards Y Kimble A Leffler Y Laible Y Janese Y

3. Bid Approvals :

- a. 2015 Sewer Inspection**

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.

Edwards Y Kimble A Leffler Y Laible Y Janese Y

b. WWTP Carbon Services

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

4. Budget Transfers for March 2015

No Budget Transfers

2. From the Executive Director

1. Resolution to award emergency sewer repair bid – Dorchester Road

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

2. Resolution to approve construction contract change order

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

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

3. Resolution authorizing the purchase of an F250 Pickup Truck for Outside Sewer.

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0.

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

3 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 for March 2015**

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 Mr. Edwards to enter into an Executive Session to discuss The City of NF, Contracts and Litigations at 5:08 p.m. Motion was carried 4-0.

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

Executive Session ended at 5:46 p.m.

Adjournment of Meeting

Meeting was adjourned at 5:47 p.m.