



**Regular Meeting of the
Niagara Falls Water Board
May 28, 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 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)

Michael Lopez from 1429 99th St - His water service froze on 2/22/15.

2. Public Comment – Draft Stormwater Annual Report (2014 – 2015)

There were no public speakers or written comments.

3. Presentations

There were 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 Ms. Leffler to approve. Motion was carried 4-0-1.

Edwards Y Kimble Abstain Leffler Y Laible Y Janese Y

2. Personnel Actions

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. Bid Approvals : Dewatering Polymer Bid Extension

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 April 2015

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__

2. From the Executive Director

1. Resolution to approve reimbursement agreement for 2015 sidewalk repairs

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. Resolution authorizing Sewer/Water adjustment.

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. Resolution recommending Settlement.

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__

4. Resolution to commence litigation.

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__

5. Resolution authorizing construction contract change order

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__

6. Resolution to install power outlets at the WWTP Sed. Basins

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__

7. Resolution for an Insurance Broker

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

8. Resolution authorizing the purchase of Office Furniture.

Motion by Ms. Kimble and seconded by Mr. Janese to table. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

3 From the Chairman

1.

There was nothing from the Chairman

4. Informational Items and Reports

1. **Bank Transfer Activity**
2. **Cash Disbursements**
3. **Schedule of Investments**
4. **Capital Construction**
5. **Draft Annual Stormwater Report (2014 – 2015)**
6. **O/M Report for April 2015**

5. Unfinished Business

There was no unfinished business

6. New Business & Additional Items for Water Board Discussion

To commemorate the 40th anniversary of the tragic event of 5 workers that were killed during construction of our Southside interceptor tunnel on August 29, 1975, The Niagara Falls Water Board would like to dedicate an area honoring these men in the front of the Administrative Building at the WWTP. Paul Drof is asking for support in considering a donation to purchase a marble bench with their names inscribed in it.

Executive Session –

There was nothing for Executive Session

Adjournment of Meeting

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__