



**Regular Session of the  
Niagara Falls Water Board  
June 25, 2015 5:00 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order** *Chairman Ted Janese called meeting to order at 5:01 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)

*Anthony Salciccioli - Frozen Service at 1808 Hyde Park Blvd*

*Lisa Licata - Frozen Service at 603 Vanderbilt Ave*

*Henry Krawczyk – Tampering charges at 5659 John Ave*

*Mr. Ferguson – Catch up bill at 1117 Whitney Ave*

**2. Presentations**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from May 28, 2015**

*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 Mr. Laible and seconded by Ms. Leffler to approve. Motion was carried 5-0.*

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

**3. Bid Approvals**

*There were no Bids to approve.*

**4. Budget Transfers for May 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 award construction contract for sewer and manholes 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 the Ice Pigging of the 6” Water Main on West Rivershore Drive**

*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\_\_*

**3. Resolution authorizing the purchase of GIS software and hardware.**

*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 replace Water Damaged Governor Rope and Travel Cables**

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

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

**5. Resolution to approve settlement claim**

*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. Resolution to obtain Workers Compensation coverage through Public Employer Risk Management Association (PERMA)**

*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 to Authorize Litigation**

*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\_\_*

**8. Walk on Resolution to approve Settlement Claim**

*Motion by Ms. Kimble and seconded by Mr. Edwards to waive NFWB Policy for late Resolution walk on. 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. Motion was carried 5-0.*

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

**3. From the Chairman**

1.

*Nothing from the Chairman*

**9. Informational Items and Reports**

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

**10. Unfinished Business**

**2015 05 28 - Action Item #3.2.8 – Resolution to purchase furniture and partitions.**

*Motion by Ms. Leffler and seconded by Mr. Laible to remove from the table.*

*Motion was carried 5-0.*

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

*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\_\_*

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

*These was not any new Business Items.*

**Executive Session –**

*Motion by Mr. Janese and seconded by Ms. Leffler 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\_\_*

*Executive Session ended at 5:27 p.m.*

**Adjournment of Meeting**

*Motion by Ms. Kimble and seconded by Mr. Edwards to adjourn meeting at 5:37 p.m. Motion was carried 5-0.*

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