



**Regular Meeting of the  
Niagara Falls Water Board  
October 22, 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**

**Public Comment– (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)**

*Craig Page - 8732 Pershing Ave. Mr. Page is questioning the tampering fine.*

*Verona – 1506 Ashland Ave. Verona is questioning the availability charge.*

*Yunfeng Shan – 1737 Whitney Ave. Mr. Shan is questioning the tampering fine and the frozen meter charge.*

**1. Presentations: 2016 Budget - Draft**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from September 24, 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 Me. 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 :**

*The were no bid approval*

**4. Budget Transfers: September 2015**

*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\_\_*

**2. From the Executive Director**

**1. Resolution to Purchase Carbon Bed Air Backwash Blower**

*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 Engineering Services**

*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 Approving Payment of No-Fault Loss- Transfer Claim**

*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\_\_*

**4. Resolution Terminating Municipal Cooperating Agreement**

*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. Resolution to Purchase a 3400Y Ventrac Tractor with Snow thrower**

*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 accept General Liability Insurance quote from Lawley Insurance to US Specialty for Primary and Umbrella Coverage.**

*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\_\_*

**7. Resolution Authorizing Inter-Municipal Cooperation Agreement with the City of Niagara Falls for Water line Replacement on 72<sup>nd</sup> Street.**

**4.**

*Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-1.*

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

*Ms. Kimble changed her vote to **No** on Resolution #7 after the voting was complete.*

*Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 3-2.*

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

**1. From the Chairman**

**1.**

*There was nothing from the Chairman*

## **2. Informational Items and Reports**

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**

## **3. Unfinished Business**

*There was no unfinished Business*

## **4. New Business & Additional Items for Water Board Discussion**

*There was no New Business*

## **Executive Session –**

*They did not enter into an Executive Session*

## **Adjournment of Meeting**

*Motion By Mr. Edwards and seconded by Ms. Leffler to adjourn meeting at 5:40 p.m. Motion was carried 5-0.*

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