



**Regular Meeting of the
Niagara Falls Water Board
April 28, 2016 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Chairwoman Gretchen Leffler called meeting to order at 5:00 p.m.*

1. Roll Call:

Janese A Leffler P Kimble P Laible P Edwards P

2. Letters and Communications

1. Presentations – (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 is asking the NFWB to eliminate the Availability Charge

Ken Tompkins is asking the NFWB to eliminate the Availability Charge

Dennis Virtuoso is asking the NFWB to eliminate the Availability Charge

Assemblyman Ceretto is asking the NFWB to eliminate the Availability Charge, mentioned The State Audit Surplus, frozen services and rates being too high

Andy Touma-City Council Chair is asking the NFWB to eliminate the Availability Charge and mentioned the State Audit Surplus.

Anthony Conti received a high water/sewer bill and is asking for more assistance

David Bieksza is asking the NFWB to eliminate the Availability Charge

Samuel Helm is asking the NFWB for assistance on the high water/sewer bill at 5535 Porter Rd

Ezra Scott-City Councilman is asking for a good working relationship with the NFWB and to consider the Resolution for eliminating the Availability Charge

Vince Anello was pleased that there were no frozen service lines this past winter and asking the NFWB to eliminating the Availability Charge

Sanquin Starks left and did not speak

Emma Chapman is asking the NFWB to eliminate the Availability Charge

Henry Parker purchased a property at the City Auction and does not want to pay the Missing Meter Charge and asking the NFWB to eliminate the Availability Charge

Richard Soluri did not speak

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from March 24, 2016

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 3-0-1.

Edwards __Y__ Janese __A__ Kimble __Abstain__ Laible __Y__ Leffler __Y__

2. Personnel Actions

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

3. Bid Approvals : 2016 Sewer Inspection Bid

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

4. Budget Transfers

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

2. From the Executive Director

1. Resolution to accept proposal for 2016 Public Relations Firm.

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

2. Resolution to Approve the Purchase of a Tandem Dump Truck

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

3. Resolution to Approve the Purchase of Fire Hydrants

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

**4. Resolution to approve intermunicipal agreement for 2016
Sidewalk Repairs**

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

5. Resolution to trade in handheld meter readers

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

3 From the Chairman

There was nothing from the Chairwoman

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

- 1. Resolution to accept final audit of 2015**

Motion by Mr. Edwards and seconded by Mr. Laible to approve with an amendment to add the State Audit as a foot note. Motion was carried 3-1-0

Edwards __Y__ Janese __A__ Kimble __N__ Laible __Y__ Leffler __Y__

6. New Business & Additional Items for Water Board Discussion

There was no new business.

- 1. Resolution removing availability charge**

Motion by Ms. Kimble and seconded by Mr. Edwards to allow Resolution Removing Availability Charge to be added to this agenda. Motion was carried 4-0.

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

Motion by Ms. Kimble and seconded Mr. Edwards to approve to have a Public Hearing on the Resolution. Motion was carried 4-0.

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

Motion by Ms. Kimble and seconded by Mr. Edwards to have the Public Hearing at the NFWB Work Session May 19th at 5:00 in regards to the Availability Charge and 5:30 in regards to the Hauled Waste Pricing Structure. Motion was carried 4-0.

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

Executive Session –

Motion by Mr. Edwards and seconded by Ms. Kimble to enter into an Executive Session at 5:40 p.m. in regards to Legal Matters. Motion was carried 4-0.

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

Executive Session ended at 5:55 p.m.

Adjournment of Meeting

Motion by Ms. Kimble and seconded by Mr. Edwards to adjourn meeting at 6:05 p.m. Motion was carried 4-0.

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__