



**Regular Session of the  
Niagara Falls Water Board  
September 22, 2016 5:00 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order**

*Chairwoman Gretch Leffler called meeting to order at 5:00 p.m.*

**1. Roll Call:**

Leffler   P   Janese   P   Kimble   P   Laible   P   Edwards   P  

**2. Letters and Communications**

- 1. 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)**

*Scott Jones 1503 101<sup>st</sup> St is a 30 year employee and union brother/sister. Union members have gone 6 years with a “0” percent rate increase. Need to work through grievances and get a new contract. The United Way kick off will be 9/25/16.*

*Joni Cimino 1414-16 Main St received a high water/sewer bill. Past billings were underestimated on the old. When meter was changed to the new meter we got a final read on the old meter in which created a large catch up bill.*

**3. Discussion of Items for Action**

**1. Routine Items**

- 1. Approval of Minutes from July 21, 2016**

*Motion by Mr. Janese and seconded by Mr. Laible to approve. Motion was carried 4-0-1.*

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

**2. Personnel Actions**

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

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

**3. Bid Approvals**

*There were no Bids to approve*

**4. Budget Transfers**

*Motion by Ms. Kimble and seconded by Mr. Edwards to approve. Motion was carried 5-0.*

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

**5. Adjustments to be determined**

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

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

**2. From the Executive Director**

**1. Request to accept quotation for tunnel inspection**

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

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

**2. Request to authorize the continuation of CMMS implementation**

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

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

**3 From the Chairman**

**1.**

*Chairwoman Gretch Leffler said to the Water Board Members, if you haven't already, take the Ethics (3) hour course. The course is presented on-line by NYS.*

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**4. Informational Items and Reports**

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

*Motion by Mr. Laible and seconded by Mr. Edwards to receive and file the informational reports.*

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

**5. Unfinished Business**

*There was no unfinished Business.*

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

**1. Bonadio Group**

*Chairwoman Gretchen Leffler thanked Randall Shepard from the Bonadio Group for presentation on NYS Audit findings.*

**Executive Session –**

*Motion by Mr. Janese and seconded by Ms. Leffler to enter into an Executive Session pertaining to personnel at 5:37 p.m. Motion was carried 5-0.*

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

*Executive Session ended at 6:05 p.m.*

## **Adjournment of Meeting**

*Meeting was adjourned at 6:05 p.m.*