



**Regular Session of the
Niagara Falls Water Board
October 27, 2016 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Gretchen Leffler called meeting to order at 5:01 p.m.*

1. Roll Call:

Leffler P Janese P Kimble A 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)**

Emma Chapman - Concerned about a high water bill they received at 616 Elmwood Ave.

Jerry Chapman - Concerned about a high water bill they received at 616 Elmwood Ave

Verona Antoine – Purchased 1506 Ashland Ave at the City Auction. Wants the Water Board to install a new water service from the street to the house.

Ilona Sparks - Received the NFWB Bill Policy Adjustment at her property at 714 Augustus Place and feels it was not enough.

Lenora Moody- Purchased 1117 13th St at the City Auction. She is looking for relief on the January 2016 Billing.

2. Presentations: Budget

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from September 22, 2016

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

Edwards Y Janese Y Kimble A Laible Y Leffler Y

2. Personnel Actions

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

3. Bid Approvals – Sludge

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

4. Budget Transfers

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

5. Adjustments to be determined

Motion by Mr. Laible and seconded by Mr. Edwards to approve items #1-6. Motion was carried 4-0.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

Motion by Mr. Edwards and seconded by Mr. Laible to approve item #7. Motion was carried 3-1.

Edwards __Y__ Janese __N__ Kimble __A__ Laible __Y__ Leffler __Y__

2. From the Executive Director

1. Niagara Falls Water Board - PWA Bond Authorization

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

2. Resolution to authorize gorge pump repairs

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

3 From the Chairman

1.

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. Inter-Municipal Cooperation Agreement with the City of Niagara Falls NY for the Centennial Circle Improvement Project**

The NF Water Board Members mailed a letter to Mr. Tom DeSantis in response to the Inter-Municipal Cooperation Agreement with the City of Niagara Falls NY for the Centennial Circle Improvement Project.

- 2. Request from City of Niagara Falls – 557 – 3rd Street**

6. New Business & Additional Items for Water Board Discussion

**Executive Session –
Personnel**

Motion by Mr. Janese and seconded by Mr. Laible to enter into an Executive Session pertaining to personnel at 6:16 p.m. Motion was carried 4-0.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

Motion by Mr. Janese and seconded by Mr. Edwards to end the Executive Session at 6:35 p.m. Motion was Carried 4-0.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

Adjournment of Meeting

Motion by Mr. Janese and seconded by Mr. Edwards to adjourn meeting at 6:36 p.m. Motion was carried 4-0.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__