



**Regular Session of the
Niagara Falls Water Board
November 23, 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:

Leffler P Janese A 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)**

There were no public speakers.

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from October 27, 2016**

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

Edwards Y Janese A Kimble Abstain Laible Y Leffler Y

2. Personnel Actions

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

Edwards Y Janese A Kimble Y Laible Y Leffler Y

3. Bid Approvals - Chemicals

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. Budget Transfers

There were no budget transfers.

5. Adjustments to be determined

There were no adjustments to review.

2. From the Executive Director

1. Resolution to adopt the 2017 budget

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

2. Resolution establishing rates, fees and other charges for 2017

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

3. Resolution establishing rates for the Town of Niagara

This Resolution was pulled from the agenda due to the rates not increasing.

4. Resolution accepting written quote for Laboratory Analysis

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

5. 2017 - Water Board Meeting Schedule

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__

6. 2017 - Water Board Holiday Schedule

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__

7. 2018 - Budget Schedule

Motion by Ms. Kimble and seconded by Mr. Laible 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

1. Resolution to enter agreement with ProNexus.

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

Directed the Board Attorney to address and resolve the outstanding balance per Board Attorney recommendation with the City of Niagara Falls Corporation Counsel.

6. New Business & Additional Items for Water Board Discussion

There was no new or additional business to discuss.

Executive Session

There was nothing to discuss in an Executive Session

Adjournment of Meeting

*Motion by Ms. Kimble and seconded by Mr. Edwards to end the meeting at 5:07 p.m.
Motion was carried 4-0.*

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__