



**Regular Session of the
Niagara Falls Water Board
December 15, 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 Absent

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 November 23, 2016**

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

Edwards A Janese Abstain Kimble Y Laible Y Leffler Y

2. **Personnel Actions**

Motion by Mr. Janese and seconded by Mr. Laible to approve as amended to change Tammy Arnone’s status from resigned to job abandonment. Motion was carried 4-0.

Edwards A Janese Y Kimble Y Laible Y Leffler Y

3. Bid Approvals - PLC

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

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

4. Budget Transfers

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

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

5. Adjustments to be determined

There were no adjustments to be reviewed at this time.

2. From the Executive Director

**1. Resolution to Adopt Public Authority Accountability Act
Appendixes (a-g) as required annually.**

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

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

**2. Resolution approving additional repairs on the WWTP
electrical system**

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

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

3. Resolution to fund capital projects

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

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

4. Resolution appointing hearing officer

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

Edwards __A__ Janese __Abstain__ Kimble __Y__ Laible __Y__ Leffler __Y__

5. Resolution authorizing settlement; Martin v NFWB

Motion by Ms. Kimble and seconded by Mr. Laible to bring The Resolution to the floor.

Motion was carried 4-0

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

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

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

3 From the Chairman

1. Resolution approving consultant agreement

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

Edwards __A__ Janese __Y__ 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. Public Speakers requests**

6. New Business & Additional Items for Water Board Discussion

Executive Session

Motion by Mr. Janese and seconded by Mr. Laible to enter into an Executive Session at 5:15 p.m. Motion was carried 4-0

Edwards __A__ Janese __Y__ Kimble __Y__ Laible __Y__ Leffler __Y__

Executive Session ended at 5:25 p.m.

Adjournment of Meeting

Meeting was adjourned at 5:40 p.m.