



**Regular Session of the
Niagara Falls Water Board
March 23, 2017 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order

1. Roll Call:

Janese _____ Leffler _____ Kimble _____ Forster _____ O’Callaghan _____

2. Letters and Communications 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)

1. Update on fire hydrant program
2. Gina Safety

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from February 23, 2017
2. Personnel Actions
 - a. Unemployment Claims
3. Bid Approvals : a) Annual LaSalle Sewer Inspection b) WWTP
Primary Polymer Extension
4. Budget Transfers
5. Adjustments

2. From the Executive Director

1. Resolution to award sewer repair contract for LaSalle SSO Abatement Program
2. Resolution to approve engineering services agreement for the wastewater treatment plant rehabilitation program, Phase 4
3. Resolution to award Clark Patterson Lee Engineering contract
4. News Letter With the Flow Vol. 1

5. **Resolution Authorizing execution for General Counsel**
6. **Resolution Authorizing execution for Special Counsel**
7. **Resolution to revise dates of work sessions and meetings**
8. **Resolution to revise Code of Ethics and Code of Conduct**
9. **Claims**

3. From the Chairman

1. **Hydrants**
2. **Organization chart**
3. **Succession plan**
4. **Civil Service meetings**
5. **Appointments**

4. Informational Items and Reports

1. **Bank Transfer Activity**
2. **Cash Disbursements**
3. **Schedule of Investments**
4. **Capital Construction**
5. **O&M Report**
6. **Union negotiations start Friday, March 17th with the USW**
7. **PERB Charge**
8. **Invoice Rupp Baase**
9. **Correspondence to E3 Communications**
10. **Correspondence to Phillips Lyle**

5. Unfinished Business

6. New Business & Additional Items for Water Board Discussion

1. **RFP vehicle maintenance**
2. **Audit status Paris filing**

Executive Session –

1. **Reports**

Adjournment of Meeting