



**Working Session of the
Niagara Falls Water Board
April 17, 2017 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order

1. Roll Call:

Larkin _____ Leffler _____ Kimble _____ Forster _____ O’Callaghan _____

2. Letters and Communications

- 1. Welcome Colleen Larkin**
- 2. Safety – program & grant updates**
- 3. Vehicle logs – program implementing database reporting system**
- 4. Bond lien withdrawn letter**

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from March 23, 2017**
- 2. Personnel Actions**
- 3. Bid Approvals :**
- 4. Budget Transfers**
- 5. Adjustments**

2. From the Executive Director

- 1. Resolution approving NYSDOT utility modification agreement**
- 2. Resolution to authorize continuing engineering services on WWTP main pumping system replacement**
- 3. RFP vehicles**

3. From the Chairman

4. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**

- 3. Schedule of Investments**
- 4. Capital Construction**

5. Unfinished Business

- 1.**

6. New Business & Additional Items for Water Board Discussion

- 1. WWTP Power Center No. 1 Evaluation progress**

Executive Session –

Adjournment of Meeting