



**Regular Session of the  
Niagara Falls Water Board  
April 24, 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. 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)**
- 3. Safety – program & grant updates**
- 4. Vehicle logs – program implementing database reporting system**
- 5. Bond lien withdrawn letter**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**
4. **Resolution to authorize Temporary Electrical Repairs at WWTP**
5. **Resolution approving a new Collective Bargaining Agreement**

**3. From the Chairman**

**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.

**6. New Business & Additional Items for Water Board Discussion**

1. **WWTP Power Center No. 1 Evaluation progress**
2. **Walk-on Resolutions**

**Executive Session –**

**Adjournment of Meeting**