



**Working Session of the
Niagara Falls Water Board
May 15, 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. New Agenda Format to be used**
- 2. New turn off waiver form**
- 3. Update Lucity (work management, CCMS, GPS)**

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from April 24, 2017**
- 2. Personnel Actions**
- 3. Bid Approvals :**
- 4. Budget Transfers**
- 5. Adjustments**

2. From the Executive Director

- 1. a . Resolution - WWTP Contract 69 Funding**

b. DASNY Grant Notification

2. Resolution SEQRA Neg Dec Type II Project #5640 – WWTP

3. Resolution – City Agreement; Change Order @ 10th & Lockport

3. From the Chairman

4. Informational Items and Reports

1. Bank Transfer Activity

2. Cash Disbursements

3. Schedule of Investments

4. Capital Construction

5. Draft Annual Storm water Report (2016 – 2017)

5. Unfinished Business

1.

6. New Business & Additional Items for Water Board Discussion

1.

Executive Session –

Adjournment of Meeting