



**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   P   Leffler   P   Kimble   P   Forster   P   O'Callaghan   P  

**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)**

*David Vendetti – 471 25<sup>th</sup> St His mother received a large water/sewer bill and is looking for relief. He believes the toilet was leaking. She had to hire a plumber and had the toilet replaced.*

*Jim Ciliberto has a Community Garden between 70<sup>th</sup> St and 71<sup>st</sup> St starting around Memorial Day until sometime in September. In the past he has rented our equipment to hook up to the fire hydrant to water the garden. He is asking the Water Board for relief.*

- 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 Bond lien withdrawn letter**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

*Motion by Mr. Forster and seconded by Ms. Kimble to approve. Motion was carried 5-0.*

*Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_ O'Callaghan \_\_Y\_\_*

##### 2. Personnel Actions

*Chairman Dan O'Callaghan did not bring the Personnel Actions to a vote.*

##### 3. Bid Approvals

*There were no Bids to approve at this time.*

##### 4. Budget Transfers

*Chairman Dan O'Callaghan did not bring the Budget Transfers to a vote.*

##### 5. Adjustments

*There were no adjustments presented to the Board Member.*

#### 2. From the Executive Director

##### 1. Resolution approving NYSDOT utility modification agreement

*Motion by Ms. Leffler and seconded by Ms. Larkin to approve. Motion was carried 5-0.*

*Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_ O'Callaghan \_\_Y\_\_*

##### 2. Resolution to authorize continuing engineering services on WWTP main pumping system replacement

*Motion by Mr. Forster and seconded by Ms. Larkin to approve. Motion was carried 5-0.*

*Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_ O'Callaghan \_\_Y\_\_*

##### 3. RFP vehicles

***This is a Walk on Resolution:***

*Motion by Mr. Forster and seconded by Ms. Larkin to approve. Motion was carried 5-0.*

*Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_ O'Callaghan \_\_Y\_\_*

**4. Resolution to authorize Temporary Electrical Repairs at WWTP**

*Motion by Mr. Forster and seconded by Ms. Larkin to approve. Motion was carried 5-0.*

*Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_ O'Callaghan \_\_Y\_\_*

**5. Resolution approving a new Collective Bargaining Agreement**

*Motion by Ms. Kimble and seconded by Ms. Leffler to approve. Motion was carried 5-0.*

*Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_ O'Callaghan \_\_Y\_\_*

**3. From the Chairman**

*Chairman Dan O'Callaghan said the Board is not here to micro manage. The Board is here to be a team player. He complimented the new Directors saying it is a learning curve.*

**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.

*There was no Unfinished Business at this time.*

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

*There was no New or Additional Business at this time.*

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

*Walk on Resolution to approve Joint Meeting with City of Niagara Falls*

*Motion by Ms. Larkin and seconded by Ms. Leffler to approve. Motion was carried 5-0.*

*Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_ O'Callaghan \_\_Y\_\_*

**Executive Session –**

*Chairman did not bring entering into an Executive Session to a vote. It was not noted why they entered an Executive Session. They entered the Executive Session at 5:59 p.m.*

**Adjournment of Meeting**

*Meeting was adjourned at 8:30 p.m.*