



**Regular Session of the
Niagara Falls Water Board
June 26, 2017 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order & Pledge of Allegiance

1. Roll Call:

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

2. Letters and Communications

1. Item 2.1 - Community Garden Letter James Ciliberto (follow up

2.

3. Approval of Minutes from May 22, 2017

4. From the Executive Director

1. Unaccounted for water/meter shop/leak detection

2. Overtime hours/reports

3. Lucity, GPS

4. RFP Phase 4

5. New World-document management

6. Professional Development

5. Personnel Items

1. Review of Org Chart

2. Spreadsheet personnel moves

6. Financial Reports

1. Budget Transfers

2. Billing Adjustments

3. **Bank Transfers**
4. **Cash Disbursements**
5. **Schedule of Investments**
6. **Cash summary**
7. **Capital Construction Activity**
7. **Reports**
 1. **O&M Report**
 2. **Safety**
8. **Attorney/Legal**
 1. **Claims**
 2. **Judgements**
9. **From the Chairman**
10. **Resolutions**
 1. **RFP mercury**
 2. **Grant-Bollier**
 3. **Professional Development, Succession plan**
 1. **IT training**
 2. **Leadership**
 3. **WWTP**
 4. **Bid #W2017-02 Sludge Dewatering Polymer**
11. **Unfinished Business**
 - 1.
12. **New Business & Additional Items for Discussion**

1.

13. Executive Session

14. Adjournment of Meeting