



**Regular Session of the
Niagara Falls Water Board
May 22, 2017 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order & Pledge of Allegiance:

- 1. Roll Call:** *Chairman Dan O’Callaghan called meeting to order at 5:06 p.m.*

Larkin P Leffler P Kimble P Forster P O’Callaghan P

2. Public Forum

- 1. 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)

Kesar Pander received a high water/sewer bill and is asking for an adjustment.

- 2. Presentations –**

The Meter Shop was not able to attend the Water Board Meeting to do a presentation on their department.

- 3. Letters to the Board –**

There were no letters to the Water Board.

3. Approval of Minutes from May 15, 2017

Motion by Mr. Forster and seconded by Ms. Kimble to amend the minutes per Chairman Dan O’Callaghan allowing the Human Resource Department to fill unfilled positions. Motion was carried 5-0.

Forster Y Kimble Y Larkin Y Leffler Y O’Callaghan Y

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

4. From the Executive Director

1. Update Lucity (work management, CCMS, GPS)
2. Meeting with the Mayor & City Administrator - May 18 WTP Tour
3. Meeting Fire Chief - May 24 WTP
4. Tour with Commissioner Larkin - May 10
5. Flooding issues; Mayor’s accolades

6. New World update - sandbox
7. Pat Fama reporting on GCMS

5. Personnel Items

1. Review of Org Chart
2. Spreadsheet personnel moves

The Board would like Human Resources to speed up the process to hire a Planning/Resource Coordinator.

3. Update on Civil Service Issues

Mr. Forster mentioned the Board has resolved 24 out of 34 issues with Civil Services.

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. Draft Annual Storm Water Report

They has not been any public comment as of 5/22/17.

2. O&M Report

We need to coordinate and verify if there are leaks on the roads that the City of Niagara Falls intends on repaving.

3. Safety

There were no recordable injuries.

8. Attorney/Legal

1. Claims

Dispense on the existing requirement to allow walk on resolutions.

WALK ON RESOLUTION AUTHORIZING SETTLEMENT OF LAW SUIT FOR NORMAN D ALLEN

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__

WALK ON RESOLUTION AUTHORIZING SETTLEMENT OF LAWSUIT FOR DONALD MACKENDER

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

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

WALK ON RESOLUTION AUTHORIZING SETTLEMENT OF GRIEVANCE FOR CHRISTOPHER FERRANTE

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

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan

WALK ON RESOLUTION REGARDING OVERTIME

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

Foster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

2. Judgements

There were no Judgements at this time.

9. From the Chairman

10. Resolutions

1. SEQRA Neg Dec Type II Project #5640 – WWTP

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

Forster __Y__ Kimble __Y__ Larkin __ __ Leffler __Y__ O'Callaghan __Y__

2. b. DASNY Grant Notification

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. a.- WWTP Contract 69 Funding

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

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

4. Lockport 10th proposed CO

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

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

5. Policy for Resolution & Associated Supporting Material

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__

6. Authorizing the upgrading of Lucity hardware, software, and training

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

7. Networking Fleet GPS

The training and equipment should be her by 6/3/17.

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

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

~~8. Leasing Vehicles~~ Pulled by the Directors –being revised

Amend Resolution as presented to represent \$100,000.00 Mr. Drury said the NFWB will save \$399,000.00 in a 5 year plan. They will target the oldest vehicles first.

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

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

9. Insurance Broker

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

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

10. Resolution resending O&M Position

MAKE NOT OF TYPO FROM RESENDING TO RESCINDING.

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__

11. Unfinished Business

1. New Disclaimer Form (Information review from working session)

Mr. Forster mentioned the Outside crews did a great job during the period we had of rainfall. He said the big concern is putting safety first.

Mr. O'Callaghan said maybe the crews should work in 12 hour shifts.

12. Executive Session

Motion by Mr. Forster and seconded by Ms. Larkin to enter into an Executive Session at 6:53 p.m. Motion was carried 5-0.

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

Motion by Ms. Larkin and seconded by Ms. Leffler to end the Executive Session at 7:25 p.m. Motion was carried 5-0.

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__

13. Adjournment

Motion by Ms. Kimble and seconded by Ms. Leffler to adjourn the NFWB Meeting at 7:26 p.m. Motion was carried 5-0.

Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ O'Callaghan __Y__