



**Regular Session of the
Niagara Falls Water Board
July 24, 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. Public Speakers, Presentations, Letters and Communications

1. Keller Group- July 6, 2017

2. Lawley- July 7, 2017

3. Approval of Minutes from May 22, 2017

4. From the Executive Director

1. Overtime hours/reports

2. Lucity, GPS, Hydrant Truck

3. CDL Licensing

4. Discuss Potential Project

A.) RFP WWTP Lab/Safety-spreadsheet

B.) RFP-3C/4D as build drawings

5. Sewer Cleaning Truck

6. Professional Development

5. **Personnel Items**
 1. **Review of Org Chart**
 2. **Personnel Actions Report**
 3. **Justification for Human Resources Specialist & Minimum Requirements**

6. **Financial Reports-Discuss CD's**
 1. **Budget Transfers**
 2. **Billing Adjustments**
 3. **Bank Transfers**
 4. **Cash Disbursements**
 5. **Schedule of Investments**
 6. **Cash summary**
 - A.) **Status of investing cash**
 - B.) **What does it cost to go out and turn on shut off in regards to OT?**
 7. **Capital Construction Activity**
 8. **Final Audit**
 9. **Continuous Disclosure**

7. **Reports**
 1. **O&M Report**
 2. **Safety**

8. **Attorney/Legal**
 1. **Towers-wireless antennas on water towers**
 2. **Claims**

9. From the Chairman

10. Resolutions

1. **Resolution Accepting Audit Approval**
2. **Resolution for Emergency Power Generation-with supporting documentation**
 - A.) **Resolution- Capital Improvement Plan Item #WW-12B and the DASNY Grant for Contract 7519-G**
 - B.) **Resolution- Lift Station Standby Generator Systems Contract 7520-G**
 - C.) **Resolution- WW-12B and the DASNY Grant for Contract 7519-E**
 - D.) **Resolution- Awarding work for Contract 7520-E- Electrical Construction Lift Station Standby Generator Systems Contract 7520**
3. **Resolution Regarding Employee Parking**
4. **Resolution for All New Positions to be Approved Through Board**
5. **Resolution for Engineering Consulting Contract with AECOM**
6. **Resolution Authorizing Settlement of Conti Lawsuit**
7. **Resolution for Additional Funds for CPL Engineering Consulting**
8. **Resolution to Enter in Agreement with Brown & Company, LLP, Certified Public Accountants.**
9. **Resolution Approving Collective Bargaining Agreement with the Building Trades Unions.**
10. **Resolution for Engineering Consulting Contract with GHD**
11. **Resolution for Engineering Consulting Contract with Vanguard**
12. **Resolution Approving Commercial Driver's License Training Program**
13. **Resolution for Procurement of 3D Imaging Services**
14. **Resolution for Engineering Consulting Contract with Arcadis**

15. **Resolution to Purchase, Rent, or Lease Combination Sewer Cleaning Truck**
16. **Resolution Naming Rolfe Porter as Executive Director**
17. **Resolution Naming James Perry as Director of Administrative Services**

11. Unfinished Business

1. RFP Mercury/Contract #69

A.) WRRF Mercury Reduction-cost matrix

B.) WRRF Contract #69- scoring matrix

2. WWTP Training

12. New Business & Additional Items for Discussion

13. Executive Session

14. Adjournment of Meeting