



**Regular Session of the
Niagara Falls Water Board
September 25, 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. Letter from the City Council

2. Response to City Council

3. Approval of Minutes from July 24, 2017

A.) Review and Approval of Tabled Minutes from June 26, 2017

4. Reports/Updates From the Executive Director

1. Unit Leader Board Presentation

2. Professional Development

Leadership - Shoshana Cogan

Buffalo State – NYWEA – WWTP operator

3. July 29th Incident-NFWB statements

4. 24 inch water main break

5. WWTP- dewatering

6. OT Report

- 7. Lucity Presentation**
- 8. Enterprise Presentation**
- 9. Verizon – tracking vehicles**
- 10. Shovel ready projects - Prepare for grants**
- 11. Arcadis Contract #69 (Sedimentation Basic 5)**
- 12. IT project - \$85,000**
- 13. GHD combined FEMA project and 30,000,000 gallon tank at WWTP**
- 14. Arcadis Report on the status of the United States infrastructure**

- 15. RAD program – Rick Roll**
 - Schoelkoff tunnel project
 - Training
 - Introduction to WWTP PowerPoint

- 16. VanGuard**
 - IT
 - Safety
 - Security
 - WTP optimization

- 17. Security at the WWTP**
 - Security guards
 - Gates – locked
 - Visits: DEC, homeland

- 18. CPL hydrant program**
 - Valve program
 - Leak detection report

- Gates
- Elevator
- Roofs – Tremco (www.myoli.com) Powerpoint?

19. AECOM

- Report on how to move to biological plant
- Redesign outfalls with electric generator – get pictures of outfalls from Canadian side

20. Superintendent Report on Outside Water & Sewer Operations

5. Personnel Items

1. Summary of Personnel Actions since EOM July 2017
2. Organizational Chart
 - A.) WWTP Org Chart – Operators

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
8. Final Audit
9. Continuous disclosure

7. Reports

- 1. O&M Report**
- 2. Safety**

8. Attorney/Legal

- 1. Re-organization**
- 2. For Executive session: Discussion of litigation; legal advice to Board that is subject to attorney-client privilege.**

9. From the Chairman

10. Resolutions

- 1. Realignment of Legal Services**
- 2. Employment Contract for Superintendent**
 - A.) Employment Agreement**
- 3. Policy on Employees Parking Under Cover**
- 4. Virginia Avenue 18" Combined Sewer Emergency Repair Project**
 - A.) Bid Tabulation Summary**
- 5. Wastewater Treatment Plant Gates**
- 6. Retention of Legal Counsel**

*** Walk on Resolutions***

- 7. Emergency repair – Goodyear Drive**
- 8. WWTP solids removal measures**

11. Unfinished Business

12. Executive Session

13. Adjournment of Meeting