



**Regular Meeting of the  
Niagara Falls Water Board  
January 30, 2014 at 5:00 PM  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order** *Chairman Ted Janese called meeting to order at 5:00 p.m.*

**1. Roll Call:**

Janese   P   Leffler   P   Kimble   A   Vitello   A   Edwards   P  

**2. Letters and Communications**

- 1. Public Speakers (All speakers must register with the Chairman prior to roll call and are limited to 5 minutes per person – total time for all speakers may not exceed 1 hour)**

*Tracy Green – Has a claim against the Water Board due to a plugged sewer main. He also stated that the catch basin is plugged and he has a leak in his driveway since July 2013 at 2327 14<sup>th</sup> St.*

- 2. Presentations -** *None*

**3. Discussion of Items for Action**

**1. Routine Items**

- 1. Approval of Minutes from 18 DEC 2013**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 3-0-2.*

*Edwards   Y   Kimble   A   Leffler   Y   Vitello   A   Janese   Y*

**2. Personnel Actions**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 2-1-2.*

*Edwards   Y   Kimble   A   Leffler   Y   Vitello   A   Janese   abstain*

**3. Bid Approvals – Polymer Extension**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 3-0-2*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Vitello \_\_A\_\_ Janese \_\_Y\_\_*

**4. Budget Transfers through 31 DEC 2013**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 3-0-2.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Vitello \_\_A\_\_ Janese \_\_Y\_\_*

**2. From the Executive Director**

**1. Resolution for the purchase of two (2) street pumps.**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 3-0-2.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Vitello \_\_A\_\_ Janese \_\_Y\_\_*

**2. Resolution for engineering services agreement for Iroquois Street sewer repairs.**

*Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 3-0-2.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Vitello \_\_A\_\_ Janese \_\_Y\_\_*

**3. From the Chairman**

**4. Informational Items and Reports**

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**
- 5. O & M Report for December**

**5. Unfinished Business**

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

**Executive Session –**

*Motion by Mr. Janese and seconded by Ms. Leffler to enter into an Executive Session to discuss Personnel and Legal Actions at 5:15 p.m. Motion was carried 3-0-2.*

*Edwards \_\_Y\_\_ Kimble \_\_A\_\_ Leffler \_\_Y\_\_ Vitello \_\_A\_\_ Janese \_\_Y\_\_*

*Executive Session ended at 5:50 p.m.*

**Adjournment of Meeting**

*Meeting was adjourned at 5:50 p.m.*