



**Regular Meeting of the  
Niagara Falls Water Board  
June 26, 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   P   Laible   P   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)**

*No Public Speakers*

- 2. Presentation – Continuing Disclosure Report – Drescher & Malecki**

**3. Discussion of Items for Action**

**1. Routine Items**

- 1. Approval of Minutes from 29 May 2014**

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

*Edwards   Y   Kimble   Y   Leffler   Y   Laible   Y   Janese   Y*

**2. Personnel Actions**

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

*Edwards   Y   Kimble   Y   Leffler   Y   Laible   Y   Janese   Y*

**3. Bid Approvals - 2014 Sewer Inspection, Activated Carbon**

*Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 5-0.*

*Edwards   Y   Kimble   Y   Leffler   Y   Laible   Y   Janese   Y*

**4. Budget Transfers for May 2014**

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

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**2. From the Executive Director**

**1. Resolution to award construction bid for WWTP masonry repairs**

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

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**2. Resolution to approve reimbursement agreement – 2014 sidewalks**

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

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**3. Resolution authorizing purchase of lawn tractor**

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

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**4. Resolution to approve purchase of boilers**

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

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**5. Resolution to approve Account Adjustment Policy**

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

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese \_\_Y\_\_*

**1. From the Chairman**

**5. Informational Items and Reports**

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

**6. Unfinished Business**

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

**Executive Session –**

*No Executive Session.*

**Adjournment of Meeting**

*Motion by Ms. Kimble and seconded by Ms. Leffler to adjourn meeting at 5:19 p.m.*

*Edwards \_\_Y\_\_ Kimble \_\_Y\_\_ Leffler \_\_Y\_\_ Laible \_\_Y\_\_ Janese*