



**Regular Meeting of the
Niagara Falls Water Board
October 23, 2014 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

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

1. Roll Call:

Janese P Leffler P Kimble A 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 five minutes per person – total time for all speakers may not exceed one hour)

Mr. Paul Cooke

2. Presentation of the Proposed 2015 Budget-MJ Buddenhagen

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from September 25, 2014

Motion by Ms. Leffler and seconded by Mr. Edwards to approve. Motion was carried 4-0

Edwards Y Kimble A Leffler Y Laible Y Janese Y

2. Personnel Actions

Motion by Ms. Leffler and seconded by Mr. Laible to approve. Motion was carried 3-0-1

Edwards Y Kimble A Leffler Y Laible Y Janese Abstain

3. Bid Approvals

No bid approval

4. Budget Transfers for September 2014

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 4-0

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

2. From the Executive Director

1. Resolution authorizing shared services agreement

Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 4-0.

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

2. Resolution authorizing construction contract change order

Motion by Ms. Leffler and seconded by Mr. Edwards to approve. Motion was carried 4-0.

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

3. From the Chairman

Nothing 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 the month of September**

5. Unfinished Business

No unfinished business

6. New Business & Additional Items for Water Board Discussion

No new or additional business

Executive Session –

Motion by Mr. Edwards and seconded by Ms. Leffler to enter into an Executive Session at 5:22 p.m. Motion was carried 4-0

Edwards __Y__ Kimble __A__ Leffler __Y__ Laible __Y__ Janese __Y__

Executive Session ended at 6:00 p.m.

Adjournment of Meeting

Meeting ended at 6:03 p.m.