



**Regular Meeting of the
Niagara Falls Water Board
December 18, 2014 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. **Call to Order** *Vice Chairwoman Gretchen Leffler called meeting to order at 5:00 p.m.*

1. **Roll Call:**

Janese *Absent* 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 five minutes per person – total time for all speakers may not exceed one hour)

Joe Lagamba

Expressed USW concerns regarding communication between the NFWB and NF Civil Service Commission, over the filling of open positions and candidate qualifications.

2. **Presentations** *No Presentations*

3. **Discussion of Items for Action**

1. **Routine Items**

1. **Approval of Minutes from November 26, 2014**

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

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

2. **Personnel Actions**

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 3-1.

*Edwards *Y* Kimble *N* Leffler *Y* Laible *Y* Janese *A**

3. Bid Approvals – 2015 Chemicals

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __A__

4. Budget Transfers for November 2014

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

Edwards __y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __A__

2. From the Executive Director

1. Resolution to accept proposal for 2015 Rate Consultant – Consulting Engineer services

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __A__

2. Resolution to award written quote for 2015 Wastewater Treatment Plant sample analysis

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __A__

3. Resolution to accept engineering services proposal for mercury track down project

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __A__

4. **Resolution establishing standard hour work day for the directors as required by NYS Retirement System.**

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __A__

5. **Resolution to approve hydrant maintenance payment memorandum of understanding with the City of Niagara Falls, N.Y.**

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

3. **From the Chairman**

1. *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 Monthly Report**

5. **Unfinished Business**

No Unfinished Business

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

Executive Session –

Adjournment of Meeting

Motion by Ms. Kimble and seconded by Mr. /Edwards to adjourn meeting at 5:15 p.m. Motion was carried 4-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __A__