



**Regular Meeting of the
Niagara Falls Water Board
February 26, 2015 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Chairman Ted Janese called meeting to order at 5:01 p.m.*

1. Roll Call:

Janese P Leffler P Kimble P Laible P Edwards P

Chairman Ted Janese made a brief statement pertaining to frozen services

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)

Joanne Gialloreto of 471 70th St wants to Opt out of the Meter Change out Program

2. Presentations

No Presentations

3. Customer Letters to the Board

Executive Director Paul Drof read (2) letters submitted by customers

Henry Krawczyk of 5659 John Ave

Matthew Bergey President of ITI Rental Property for 1932 Falls St

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from January 22, 2015

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

Edwards Y Kimble Y Leffler Y Laible Y Janese Y

2. Personnel Actions

Removed Item #5 Lora Daniels-retirement

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

No Bid Approvals

4. Budget Transfers for January 2015

Motion by Ms. Kimble and seconded by Mr. Laible 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 purchase 2015 Ford Escape

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__

2. Resolution to approve the Purchase Card Policy for the NFWB

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

3. Resolution to purchase a 2014 Cub Cadet Utility Vehicle

Motion by Ms. Leffler and seconded by Ms. Kimble to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

4. Resolution to approve billing dispute settlement

Motion by Ms. Leffler and seconded by Mr. Laible to approve. Motion was carried 4-0-1

Edwards __Y__ Kimble __Abstain__ Leffler __Y__ Laible __Y__ Janese __Y__

5. Resolution to approve settlement claim

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__

6. Resolution to approve settlement agreement

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__

1. From the Chairman

1.

No items from the Chairman

7. Informational Items and Reports

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

8. Unfinished Business

No unfinished Business

9. New Business & Additional Items for Water Board Discussion

Request to reschedule March 2015 meeting

Executive Session –

Motion by Mr. Janese and seconded by Ms. Leffler to enter into an Executive Session at 5:12 p.m. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

Executive Session ended at 5:50 p.m.

Adjournment of Meeting

Motion by Mr. Janese and seconded by Mr. Edwards to adjourn meeting at 6:02 p.m. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__