Regular Session of the
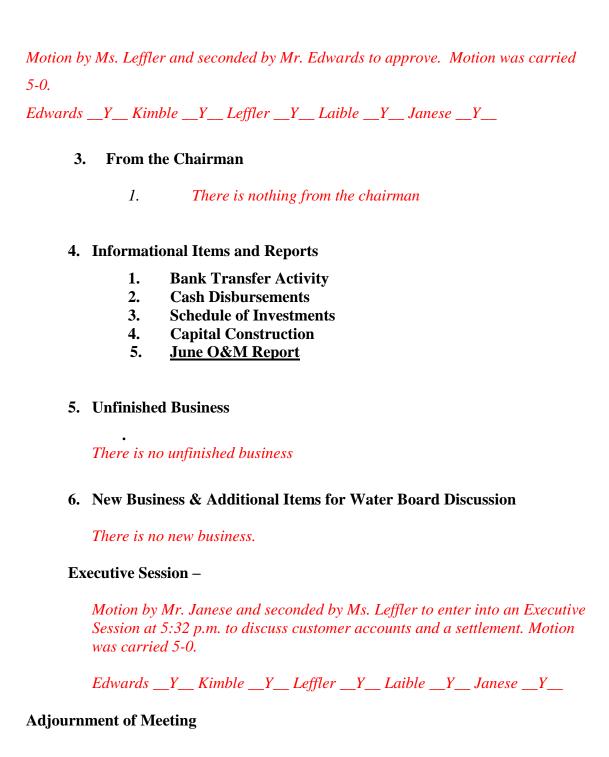# Niagara Falls Water Board
July 23, 2015   5:00 PM at
Michael C. O'Laughlin Municipal Water Plant

1. **Call to Order**   *Chairman Ted Janese called meeting to order at 5:00 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 five minutes per person – total time for all speakers may not exceed one hour)

Lisa Licata from 603 Vanderbilt Ave – Frozen Service

Attorney David Boniello representing Leo Benevento from 3215 Beldon Place – Purchased property with a high outstanding water bill.

Ozzie Elahi from 515 3ʳᵈ St – Frozen Meter

    2. **Presentations -** 2015 Continuing Disclosure Report – Drescher & Malecki

3. **Discussion of Items for Action**

    1. **Routine Items**

        1. **Approval of Minutes from June 25, 2015**

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. **Personnel Actions**

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__

3. **Bid Approvals**

There were no bids to be approved.

4. **Budget Transfers for June 2015**

There were no Budget Transfers to be approved.

2. **From the Executive Director**
   1. **Resolution to Authorize Acceptance of Flood Insurance Settlement**

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. **Resolution to Approve Adjustment to Customer Account.**

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__

   3. **Resolution Authorizing the Filing of the 2015 Continuing Disclosure Report.**

Motion by Ms. Kimble and seconded by Ms. Leffler to approve. Motion was carried 5-0.
Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

   4. **Resolution to reduce Fine for Portable Toilet with Service Area**

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__

3. From the Chairman

1. *There is nothing from the chairman*

4. Informational Items and Reports

1. **Bank Transfer Activity**
2. **Cash Disbursements**
3. **Schedule of Investments**
4. **Capital Construction**
5. <u>**June O&M Report**</u>

5. Unfinished Business

.
There is no unfinished business

6. New Business & Additional Items for Water Board Discussion

There is no new business.

Executive Session –

Motion by Mr. Janese and seconded by Ms. Leffler to enter into an Executive Session at 5:32 p.m. to discuss customer accounts and a settlement. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

Adjournment of Meeting

Meeting was adjourned at 5:35 p.m.