



**Regular Meeting of the
Niagara Falls Water Board
December 17, 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. Presentations :

- 2. Public Comment– (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)**

*Yunfeng Shan – 1737 Whitney Ave - Mr. Shan is asking to have his fine removed
Man Cao – 411 81st St - Mr. Cao received a high water/sewer bill. We already gave him
an adjustment through the NFWB Bill Policy Adjustment. He is looking for more of an
adjustment.*

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from November 25, 2015**

*Motion by Ms. Kimble and seconded by Mr. Laible to approve with an amendment on
page 4 that the NFWB Meeting was not suspended it was postponed. 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 – Carbon and Sludge Disposal Extensions

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. Budget Transfers

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__

2. From the Executive Director

1. Resolution to accept quotation for 2016 laboratory analysis services

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. Resolution to Adopt Public Authority Accountability Act Appendixes (a-g) as required annually.

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__

3. Resolution to amend Safety Specialist Contract

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

4. Resolution Authorizing Settlement of Lawsuit

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__

5. Resolution to Purchase Sterilizer

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 Adjusting Sewer and/or Water Bill

Motion by Mr. Janese and seconded by Mr. Laible to waive the NFWB Policy on the time requirement for Resolutions to be on NFWB Meeting Agenda by Monday at 5:00 p.m. Motion carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

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__

3 From the Chairman

- 1. Nothing from the Chairman*

6. Informational Items and Reports

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

7. Unfinished Business

No Unfinished Business

8. New Business & Additional Items for Water Board Discussion

No New Business

Executive Session –

Motion by Mr. Janese and seconded by Ms. Leffler to enter into an Executive Session at 5:25 p.m. Motion was carried 5-0

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

Executive Session ended at 5:45 p.m.

Adjournment of Meeting

Meeting was adjourned at 5:46 p.m.