



**Regular Meeting of the
Niagara Falls Water Board
February 25, 2016 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. 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)

Darren Quinn purchased a property in 2013 at 1023 15th St. He shut the water off in 2015 because the property was vacant. He is questions the billings on his property.

Joe LaGamba Union President stated there are 13 outstanding grievances against the NFWB that are going to the arbitration stage and the NFWB payroll is not being certified due to Civil Service Commission issues.

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from January 28, 2015

Motion by Mr. Laible 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

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. From the Executive Director

1. Resolution for Customer Payment Settlement

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

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. Resolution – Adjusting Hydrant Rental Billing

Motion by Mr. Janese and seconded by Ms. Kimble to table. Motion failed 2-3.

Edwards __N__ Kimble __Y__ Leffler __N__ Laible __N__ Janese __Y__

Motion by Ms. Kimble and seconded by Mr. Janese to table. Motion was carried 3-2.

Edwards __N__ Kimble __Y__ Leffler __N__ Laible __Y__ Janese __Y__

3 From the Chairman

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. O & M Report for January**

5. Unfinished Business

There is no unfinished business.

6. New Business & Additional Items for Water Board Discussion

There is no new and additional business to discuss.

Executive Session –

There is no business to discuss for the Executive Session.

Adjournment of Meeting

*Motion by Ms. Kimble and seconded by Ms. Leffler to adjourn meeting at 5:42 p.m.
Motion was carried 5-0.*

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__