



**Regular Session of the
Niagara Falls Water Board
June 23, 2016 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

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

1. Roll Call:

Leffler P Janese A Kimble P Laible P Edwards P

2. Letters and Communications

1. 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)

Jim Briggs represents the employees of the NFWB Steel Workers Union. He addressed the Water Board with concerns about the employees who have the tier two Medical Insurance.

2. Presentations

There were no presentations

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from May 26, 2016

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

Edwards Y Janese A Kimble Y Laible Y Leffler Y

2. Personnel Actions

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

3. Bid Approvals: Primary Treatment and Sludge Dewatering Polymer

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

4. Budget Transfers

There were no budget transfers

2. From the Executive Director

1. Resolution for reimbursement agreement with the City of Niagara Falls for safety specialist services

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

2. Resolution to accept proposal for engineering services on the WWTP standby power generation project

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

3. Resolution to accept proposal for engineering services on the lift station standby power generation project

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

4. Resolution accepting SEQRA determination on the WWTP standby power generation project

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

5. Resolution accepting SEQRA determination on the lift station Standby power generation project

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

6. Resolution to award emergency sewer repair contract

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

7. Resolution to Approve Amended Water and Sewer Adjustment Policy

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__

3 From the Chairman

There was nothing from the Chairwoman

4. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**
- 5. O/M Reports May 2016**

5. Unfinished Business

There was no Unfinished Business.

6. New Business & Additional Items for Water Board Discussion

There was no New Business or Additional Items.

Executive Session –

There was nothing for an Executive Session.

Adjournment of Meeting

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

Edwards __Y__ Janese __A__ Kimble __Y__ Laible __Y__ Leffler __Y__