



**Regular Session of the
Niagara Falls Water Board
July 28, 2016 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

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

- 1. Roll Call:**

Leffler P Janese P Kimble A 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)**

There were no Public Speakers

- 2. Presentations: Continuing Disclosure; Drescher and Malecki LLC**

- 3. Discussion of Items for Action**

- 1. Routine Items**

- 1. Approval of Minutes from June 23, 2016**

Motion by Mr. Laible and seconded by Mr. Edwards to approve. Motion was carried 3-0.

Edwards Y Janese Abstain Kimble A Laible Y Leffler Y

2. Personnel Actions

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

3. Bid Approvals

There were no bids to approve.

4. Budget Transfers

There were no Budget Transfers.

5. Billing Adjustments for Determination by the Board

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

2. From the Executive Director

1. Resolution Authorizing Engineering Services Agreement

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

**2. Resolution to Utilize Contingency Funding for Sludge Spill of
May 28, 2016**

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

3. Resolution for Financial Advisor

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

4. Resolution to Accept Proposal for Emergency WWTP Electrical Substation Repairs

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

5. Resolution to Authorize Transfer of Contingency Funds

This Resolution was pulled for further consideration.

6. Resolution to Adopt and File Continuing Disclosure

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

3 From the Chairman

1. Inter-Municipal Cooperation Agreement with the City of Niagara Falls NY for the Centennial Circle Improvement Project

Ms. Leffler made a motion to the floor for \$50,000.00.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

Motion by Ms. Leffler and seconded by Mr. Janese to table. Motion was carried 4-0.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

4. Informational Items and Reports

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

5. Unfinished Business

There was no Unfinished Business

6. New Business & Additional Items for Water Board Discussion

John O'ttaviano presented a Resolution for a settlement on a payment agreement for Ralph Pescrillo.

Motion by Ms. Leffler and seconded by Mr. Janese for a Resolution walk on.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

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

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__

Executive Session –

There was no need for an Executive Session.

Adjournment of Meeting

Motion by Mr. Edwards and seconded by Mr. Janese to adjourn meeting at 5:55 p.m. Motion was carried 4-0.

Edwards __Y__ Janese __Y__ Kimble __A__ Laible __Y__ Leffler __Y__