



**Regular Session of the
Niagara Falls Water Board
October 23, 2017 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order & Pledge of Allegiance

1. Roll Call:

Larkin _____ Leffler _____ Kimble _____ Forster _____ O’Callaghan _____

2. Public Speakers, Presentations, Letters and Communications

- 1. Public speakers (Public speakers are limited to 5 minutes each. All speakers must sign in before the meeting is called to order)**
- 2. Keller Group**
- 3. Support for Niagara Falls Water Board Resolution Adopting Special 2017 Water and Sewer Bill Bad Debt Recovery Program**
- 4. 2018 Budget Presentation - Forster & Walker**

3. Approval of Minutes from September 25, 2017

4. Reports/Updates From the Executive Director

- 1. Unit Leader Board Presentation**
- 2. IT projects – request for funding ****No resolution at this time******
 - 1. Applied Sciences Group – proposal**
 - 2. AutomaTech - quote**

- 3. Vanguard**
- 4. Discussion of City Projects**
 - 1. IDIQ**
 - 2. 10th and Lockport**
 - 3. Virginia Ave**
 - 4. 24 inch main**
 - 5. Bollier Ave- grant**

- 5. CPL**
- 6. Elevator**
- 7. WWTP gate**

5. Personnel Items

- 1. Summary of Personnel Actions**
- 2. Organizational Chart**
- 3. Insurance**
- 4. WBE MBE**

6. Financial Reports

- 1. Budget Performance Billing Report**
- 2. Adjustments**
- 3. Bank Transfers**
- 4. Capital Construction Activity**

7. Reports

- 1. O&M Report**
- 2. Safety**

8. Attorney/Legal

- 1. Joint session with City Council**
- 2. For executive session: Legal advice and presentation regarding pending matters that is subject to attorney-client privilege.**

9. From the Chairman

10. Resolutions

17-10-001 – Special 2017 Water and Sewer Bill Bad Debt Recovery Program

17-10-002 – Wastewater Treatment Plant Gate Repairs **Withdrawn Pending Receipt of Bids******

17-10-003 – Wastewater Treatment Plant Elevator Rehabilitation and Modernization

17-10-004 – Policy for Agendas, Resolutions, and Associated Supporting Materials

17-10-005 – Agreement for Communications Professional Services

- 1.) NFWB Monthly PR Services Proposal**
- 2.) NFWB Awareness Campaign Proposal**

17-10-006 – 2017 Municipal Cooperation Agreement for Sidewalk Repair

17-10-007 – Defense and Indemnification of Officers and Employees

17-10-008 – Employment Contract with Brian Majchrowicz

17-10-009 – Employment Contract with Erika Schroeder

17-10-010 – Authorizing Purchase of One New Backhoe Loader with Necessary Equipment and One Additional Implement

17-10-011 – Authorizing Purchase of Three Turbidimeters

17-10-012 – Agreement for Communications Professional Services-Public Relations Management and Planning

17-10-013- Agreement for Purchase of Fire Alarm Upgrades

17-10-014- Authorizing Payment for Disposal of Historical Fill Material

17-10-015- Sedimentation Basin 4 Repairs

17-10-016- Accepting Bollier Ave. Grant and Approving Revised Capital Improvement Plan

11. Unfinished Business

12. Executive Session

13. Adjournment of Meeting