



**Special Budget Meeting
Niagara Falls Water Board
December 11, 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. Letters, Communications & Public Speakers

3. Resolutions

2017-11-01 – Authorizing the Approval of the 2018 Budget

2017-11-02 - Establishing Rates, Fees, and other charges for 2018

2017-11-03 - Authorizing 2018 Hauled Waste Charges

2017-11-04 – Authorizing 2018 Town of Niagara Charges