



**Regular Session of the
Niagara Falls Water Board
December 18, 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

(All Speakers Must Sign-In Prior to Roll Call. All Speakers are Limited to Ten Minutes per Person – Total Time for All Speakers May Not Exceed One Hour)

3. Approval of Minutes from November 27, 2017

4. From the Executive Director

- 1. Christmas/Holiday Party**
- 2. GHD FEMA Proposal**
- 3. WWTP FEMA Project Fee Schedule**
- 4. GHD Project Organizational Chart**
- 5. Discussion Regarding Work Session & Regular Session Meeting Dates**

5. Personnel Items

- 1. Review of Org Chart**
- 2. New Payroll System**
- 3. Personnel Moves – 3 Employees in Process at WWTP**

6. Financial Reports

- 1. Budget Performance Billing Report**
- 2. Adjustments**
- 3. Bank Transfers**
- 4. Charge Cards**
- 5. Year-to-Date Expenditures**

7. Reports

- 1. O&M Report**
- 2. Monthly Water O&M Report**
- 3. Safety**

8. Attorney/Legal

- 1. Apprenticeship Program**
- 2. AT&T Lease Renewal**

9. From the Chairman

10. Resolutions

2017-12-005 -Resolution to Award the Phase 1 Engineering Agreement for the FEMA Grant for the Hazard Mitigation Grant Program no. 4204-0003

2017-12-006 – Resolution to Hire Martin Group

2017-12-007 - Resolution to Extend Granulated Activated Carbon Bid

2017-12-008 - Resolution to Extend Hauling and Disposal of Waste Sludge Bid

2017-12-009 – Resolution Accepting Written Laboratory Quote

2017-12-010 – Resolution Regarding Board Meeting Dates 2018

2017-12-011 – Resolution to Purchase Stratus Server for SCADA Backup

2017-12-012 – Resolution Authorizing Consulting Agreement with William Milroy

2017-12-013 – Resolution Authorizing Hiring to Improve Facilities Management and Safety ???

2017-12-014 – Resolution Authorizing the Purchase of the Camera Truck

2017-12-015 – Resolution Authorizing the Purchase of the Lift Truck

2017-12-016 – Resolution Authorizing the Replacement of the Roofs at the Gorge Pump Station

2017-12-017 – Resolution Authorizing Consulting Agreement with Kim Kargatis

2017-12-018 – Resolution Authorizing Payment for Modern from 2017 Sludge Disposal

11. Unfinished Business

12. New Business & Additional Items for Discussion

13. Executive Session

14. Adjournment of Meeting