



**Special Meeting
Niagara Falls Water Board
March 19, 2018 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order & Pledge of Allegiance

1. Roll Call: *Meeting was called to order at 5:00 p.m.*

Forster P Kimble P Larkin P Leffler P O’Callaghan P

2. Letters, Communications & Public Speakers

3. Resolutions

2018-03-001 – Awarding Contract for Buffalo Ave. Water Main Installation

Motion by Mr. Forster and seconded by Ms. Leffler to approve

Forster Y Kimble Y Larkin Y Leffler Y O’Callaghan Y

Motion was carried 5-0

2018-03-002 – Authorizing Award of Hauling and Disposal Services

Motion by Mr. Forster and seconded by Ms. Larkin to approve

Forster Y Kimble Y Larkin Y Leffler Y O’Callaghan Y

Motion was carried 5-0

