



**Working Session of the
Niagara Falls Water Board
April 23, 2018 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order & Pledge of Allegiance

1. Roll Call:

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

2. Letters and Communications

1. 102nd St. Engineer Report

2. EFPR - Presentation Regarding Annual Audit

3. Approval of Minutes from March 26, 2018

4. From the Executive Director

1. Consent Order Update

1. Environmental Facilities Corporation

2. Engineering Projects

1. Discuss 9 Current Projects WWTP

2. 5 Year Capital Projects

3. Barron & Associates

4. Quarterly Report – AECOM - Draft

5. Director of Operations

- 1. 1st St. Sewer Repair**
- 2. Enterprise**
- 3. Radio Study**
- 4. 47th St. CATCO Repair**
 - 1. Change order**
- 5. Hydrant Update**
- 6. Flushing Program**
- 7. Buffalo Ave.**

6. Engineering

- 1. Lift Stations**
- 2. Seneca Project**
- 3. Generator Project**

7. Personnel Items

- 1. Review of Org Chart**
- 2. Personnel Actions and Reports**

8. Information Technology (IT) Dept.

9. Financial Reports

- 1. Budget Summary**
- 2. Credit Card/Purchase Card Report**
- 3. Shut Off Program Analysis**
- 4. Bank Statements and Payment Listing**

10. Reports

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

11. Attorney/Legal

12. From the Chairman

13. Resolutions

RESOLUTION 2018-04-001 – Retention of Legal Counsel with National Grid for Defense of Vicki Personal Injury Lawsuit **Withdrawn Pending Further Review**

RESOLUTION 2018-04-002 – Authorizing Settlement of National Fuel Claim for Damage to Natural Gas Line

RESOLUTION 2018-04-003 – Award of Bid for Water and Sewer Construction and Repair Materials

RESOLUTION 2018-04-004 – Continuation of Professional Services Agreement with Barron & Associates

RESOLUTION 2018-04-005 – Authorizing Transition of Accounts to Bank on Buffalo

RESOLUTION 2018-04-006 – Approving and Accepting Independent Audit Report

RESOLUTION 2018-04-007 – Terminating Agreement with Brown & Company, LLP

RESOLUTION 2018-04-008 – Jim Perry Compensation

14. Unfinished Business

15. New Business & Additional Items for Discussion

16. Executive Session

17. Adjournment of Meeting