



**Special Meeting
Niagara Falls Water Board
September 30, 2019 6:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order & Roll Call

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

2. Discussion of Personnel Matter

- 1. Executive Session Pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person)**

3. Adjournment