



**Minutes of a Special Meeting
of the Niagara Falls Water Board**

May 28, 2020 at 5:00 PM

**Note: This meeting was held via conference call pursuant to
Executive Order 202.1.**

1. Attendance

Chairperson Brown called the meeting to order at 5:00 p.m.

a. Brown P Forster P Kimble P Larkin P Leffler P

2. Resolution

**2020-05-023 – AUTHORIZING PROJECT 6 ELECTRICAL AND
COMMUNICATIONS CABLE AND EQUIPMENT WORK**

a. Ferguson Electric Proposal dated May 20, 2020

Chairperson Brown asked for clarification as to why a special meeting was needed for this resolution. Dr. John Goeddertz from AECOM explained that Project 6 may be the most important project at the wastewater plant, and NFWB is using IDIQ labor to move it quickly. There are proposals for different components of the work, and coordination between the contractors meant this proposal was not ready by the May meeting.

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

Brown Y Forster Y Larkin Y Leffler Y Kimble Y

Motion was carried, 5-0.

Mr. Fama then gave a brief update on a 10-inch water main break at 56th Street and Niagara Falls Boulevard that was discovered on May 27, 2020. The break is isolated, and City Engineering is going to let a bid for the repair.

3. Consideration of matters related to discipline, suspension, dismissal, or removal of a particular person (Executive Session to be Conducted Pursuant to Public Officers Law, Article 7, § 105(f)).

[Note: There was no discussion of any personnel matter and no Board Member moved to enter into an executive session; no executive session held.]

4. Adjournment of Meeting

Motion by Mr. Forster and seconded by Ms. Leffler to adjourn at 5:09 p.m.

Brown Y Forster Y Larkin Y Leffler Y Kimble Y

Motion carried, 5-0.