



AGENDA

Meeting of the Niagara Falls Water Board

June 22, 2020 5:00 PM

*****Meeting to be held via conference call pursuant to Executive Order 202.1 and 202.38 – visit NFWB.org for call-in details.*****

- 1. Attendance and Preliminary Matters**
 - a. Brown ___ Forster ___ Larkin ___ Leffler ___ Kimble ___
 - b. Letters and Communications
 - c. Public Comment (Public comments may be submitted in writing to be read by the Secretary and must be received by 12:00 p.m. on May 22, 2020. Comments may be summarized when read. Email comments to scostello@NFWB.org or mail c/o Sean W. Costello, 5815 Buffalo Ave., Niagara Falls, NY 14304)
 - d. Approval of Minutes from May 18, 2020 Meeting
 - e. Approval of Minutes from May 28, 2020 Special Meeting
- 2. Executive Director**
- 3. Superintendent**
- 4. Engineering**
- 5. Personnel Items/Director of Administrative Services**
 - a. Personnel Actions for June 22, 2020
- 6. Information Technology (IT) Dept.**

7. Financial Reports – Director of Financial Services

- a. Final 2019 Audit Reports**
 - i. Audit Summary**
 - ii. Report to Board**
 - iii. Management Letter**
 - iv. Financial Statements, Supplementary Information, and Auditors’ Report**
 - v. Investment Report**
- b. Accounts Payable Payment Listings**
 - i. May 26, 2020**
 - ii. June 6, 2020**
- c. Payroll-Based Overtime Report**
- d. June 2020 Bank Balance Report**
- e. Budget Report**
 - i. YTD Revenues**
 - ii. YTD Expenses**

8. Reports

- a. Questions Regarding O&M Reports**
- b. Safety**

9. General Counsel and Secretary

10. From the Chairperson

11. Resolutions

**2020-06-001 – APPROVING AND ACCEPTING INDEPENDENT
AUDIT AND INVESTMENT REPORTS**

- a. Supporting Documents: See Finance Reports at a(ii) through a(v).**

Note: Renumbered; same as Tabled Resolution 2020-05-022.

2020-06-002 – GOVERNANCE COMMITTEE MEMBERSHIP AND MEETINGS

Note: Renumbered; same as Tabled Resolution 2020-05-005.

2020-06-003 – AUTHORIZING PURCHASE OF DUMP TRUCK, DECLARING AS SURPLUS AND AUTHORIZING DISPOSAL THROUGH TRADE IN OF TWO DUMP TRUCKS, AND AUTHORIZING FINANCING FOR NET PURCHASE PRICE

- a. Hunter Dump Truck Quote Package
- b. Financing Rate Sheet

2020-06-004 – AUTHORIZING AGREEMENT WITH ARCADIS FOR PREPARATION OF ENGINEERING REPORT AND TECHNICAL ASSISTANCE FOR WQIP GRANT PROGRAM SUBMISSION

- a. Arcadis WQIP Engineering Report Proposal, June 4, 2020

2020-06-005 – INSTALLATION OF ELECTRICAL SERVICE FOR TEMPORARY CONSTRUCTION TRAILERS

- a. Ferguson Quote, May 11, 2020, No. PD21077

2020-06-006 – UPDATED POLICY FOR AGENDAS, RESOLUTIONS, AND ASSOCIATED SUPPORTING MATERIALS

2020-06-007 – NYS WATER QUALITY IMPROVEMENT PROJECT GRANT APPLICATION FOR LASALLE SEWER REHABILITATION PROJECT

2020-06-008 – ENGINEERING PLANNING GRANT APPLICATION AND SEQR REVIEW FOR LASALLE SEWER REHABILITATION PROJECT

2020-06-009 – AUTHORIZING PROJECT 10, PHASE 2, SCADA DESIGN, DEVELOPMENT, AND PROGRAMMING WORK AT WASTEWATER TREATMENT PLANT

- a. Kaman Proposal, June 15, 2020, No. 200740-1

12. Unfinished Business

13. New Business & Additional Items for Discussion

14. Executive Session (if needed)

15. Adjournment of Meeting