

NOTICE AND AGENDA



Special Meeting of the Niagara Falls Water Board

June 13, 2022 5:00 PM

LOCATION: Due to construction at the Water Treatment Plant, this special meeting will take place at the **Wastewater Treatment Plant Administration Building Conference Room at 1201 Buffalo Avenue, Niagara Falls, NY**. Facility entry will be through the **west gate** – please comply with signage and directions given by on-site staff.

CONFERENCE CALL PARTICIPATION: In accordance with Chapter 417 of the Laws of 2021, as modified by Chapter 1 of the Laws of 2022 and pursuant to the continuation of the State Disaster Emergency Pursuant to Governor Hochul’s Executive Order No. 11, this special meeting may be attended by Board Members or members of the public either in-person or via conference call. Those attending in person will be required to complete a health screening form. Persons who wish to attend via conference call may do so by streaming the meeting at <https://www.gotomeet.me/NFWB> or by calling (646) 749-3131 and entering access code 816-472-309.

AGENDA

NOTE: After calling the meeting to order, the Board intends immediately to enter into executive session for the purposes stated below. At that time, the public GoToMeeting session may close; to be present when the Board returns to the open meeting re-join the meeting using the same instructions and wait for the Board to return from executive session.

1. Preliminary Matters

a. Attendance:

Asklar (Board Member/Chairman of Finance/Member Exec. Staff Review Cmte.) _____

Forster (Chairman) _____

Kimble (Board Member) _____

**Larkin (Board Member/Vice Chairwoman/Governance Chairwoman/
Chairwoman Exec. Staff Review Cmte.) _____**

Leffler (Board Member/Member Exec. Staff Review Cmte.) _____

- 2. Executive Session: Motion to enter into executive session for the purpose of evaluating the performance of the Executive Director and for considering matters leading to the appointment or employment of a particular person to the position of Director of Administrative Services (Public Officers Law § 105(f)).**

3. Adjournment of Meeting