

NOTICE AND AGENDA



Special Meeting of the Niagara Falls Water Board

September 6, 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, these meetings 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

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. Resolutions

2022-09-001 – SEQRA LEAD AGENCY DESIGNATION AND DETERMINATION OF SIGNIFICANCE FOR BEECH AVENUE WATER TANK IMPROVEMENTS

- a. EAF Long Form Part 1
- b. EAF Long Form Part 2
- c. EAF Long Form Part 3
- d. 2022-08-29 – NFTA Lead Agency Consent
- e. 2022-08-04 – City of Niagara Falls SEQR Response

2022-09-002 – AUTHORIZING PROCUREMENT OF MAIN PUMP VARIABLE FREQUENCY DRIVE

- a. Rexel Main Pump Number 4 VFD Remanufacture Quote
- b. 2022-08-30 – Rexel Sole Source Letter for Main Pump VFD

2022-09-003 – WTP CHLORINE GAS FEED PREVENTATIVE MAINTENANCE

- a. De Nora Preventative Maintenance Quote

2022-09-004 – REVISED CHANGE ORDER FOR WWTP PROJECT 11, CONCRETE INTERFERENCE

- a. Revised Change Order Summary
- b. Revised J.W. Danforth Change Order Proposal
- c. Revised J.M. Davidson Change Order Proposal

The following resolutions currently are anticipated for the September 26, 2022 business meeting:

- i. Upgrade WWTP Laboratory Information Management System to Sample Master Cloud-Hosted Software as a Service*
 - ii. Change Order for WWTP Project 3 – Screenings and Grit Transport Equipment Improvements, Polymer Equipment Upgrades, and Dewatering Equipment Control Upgrades*
 - iii. Procurement of Filters for WWTP Carbon Bed Air Handling Units*
 - iv. Revised Proposal for Gorge Pumping Station High-Voltage Electrical Preventative Maintenance*
 - v. Agreement for BHC Compliance Professional Engineering and Scientific Consulting Services*
 - vi. Memorandum of Understanding with City of Niagara Falls Regarding Police Department Substation at Water Treatment Plant*
- 3. Executive Session: Motion to enter into executive session for the purpose of considering matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons (Public Officers Law § 105(f)).**
- 4. September 6, 2022 Personnel Actions Sheet**
- 5. Adjournment of Meeting**