

NOTICE AND AGENDA



Special Meeting of the Niagara Falls Water Board August 15, 2025 at 6:00 p.m.

**Water Treatment Plant Conference Room
5815 Buffalo Avenue, Niagara Falls New York 14304**

Meeting may be attended in person or via videoconference – visit NFWB.org for details

AGENDA

1. Preliminary Matters

- a. Call To Order**
- b. Pledge of Allegiance to the Flag of the United States of America**
- c. Attendance:**

Cole ____ Dean ____ Kimble ____ Larkin ____ Sirianni ____

2. August 15, 2025 Personnel Actions

3. Resolutions

**2025-08-001 – PROCUREMENT OF MAIN PUMP VARIABLE FREQUENCY DRIVE
AND REPAIR OR REMANUFACTURE OF EXISTING DRIVE TO SERVE AS A
SPARE**

**2025-08-002 – ACCEPTING PROPOSAL FOR WWTP PRELIMINARY ENGINEERING
REPORT**

4. Adjournment