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AGENDA

**Business Meeting of the
Niagara Falls Water Board
February 23, 2026 at 5:00 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.**

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 ____ Sirianni ____ Weiss ____**
- d. Public Comments (all other topics):** Speakers must register with the Secretary by 5:00 p.m. and are limited to three minutes per person – total time for all speakers may not exceed one hour.
- e. Correspondence**
 - i. 2026-01-30 - Thank You Note From NFCSD Superintendent**
- f. Prior Meeting Minutes**
 - i. Draft January 26, 2026 Business Meeting Minutes**

2. Executive Director & General Counsel – Sean Costello

- a. WWTP PER Update**

3. Finance – Deborah Ziolkowski

- a. Bank Account Balance Report**
- b. Invested Funds Balance Report**
- c. Wilmington Trust Account Report**

4. Administrative Services – Caleb Holman

- a. February 23, 2026 Personnel Actions**

5. Engineering – Douglas Williamson

6. Outside Infrastructure Updates – Michael Eagler, Sr.

7. Information & Operational Technology (IT & OT) – Jonathan Joyce or Elton Mensah-Selby

8. January 2026 Operations and Maintenance Report

- a. 2026-02-18 - E3communications Activity Report**

9. Resolutions

2026-02-001 – PROCUREMENT OF GAS CHROMATOGRAPH FOR HALOACETIC ACID ANALYSIS

- a. 2026-01-21 - Quote for Agilent Gas Chromatograph**

2026-02-002 - RENEWAL OF NEPTUNE 360 METER DATA MANAGEMENT, THREE YEARS OF SERVICE

- a. 2026-02-17 - Ti-SALES Quote - 3 Years of Neptune 360**

2026-02-03 - AWARD BID FOR EMERGENCY REPAIR CONTRACT

- a. 2026-02-16 - CPL Award Recommendation and Bid Tabulation - Emergency Repair Contract**

2026-02-004 - CHANGE ORDER 1 AND FINAL FOR J.R. SWANSON CONTRACT FOR 15 INCH SANITARY SEWER REPLACEMENT, 600 BLOCK OF 88TH STREET

- a. 2026-02-10 - Change Order 1 - JR Swanson - 15 Inch Sanitary Sewer Repair - 600 Block of 88th Street**

**2026-02-005 - ZERO COST CHANGE ORDER FOR JR SWANSON CONTRACT
FOR 10 INCH SANITARY SEWER REPLACEMENT, 78TH STREET AND
LINDBERGH AVENUE**

- a. **2026-02-03 - Zero Cost Change Order - JR Swanson - 10 Inch Sanitary
Sewer Repair, 78th and Lindbergh**

10. Unfinished/Old Business

11. New Business & Additional Items for Discussion

12. Executive Session (if needed)

13. Adjournment of Meeting

From: Laurrie, Mark <MLaurrie@nfschools.net>
Sent: Friday, January 30, 2026 12:07 PM
To: Sean Costello; Michael Eagler
Cc: Board members; Weiss, Daniel L
Subject: Thank you From The Niagara Falls CSD

Some people who received this message don't often get email from mlaurrie@nfschools.net. [Learn why this is important](#)

CAUTION:This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Mr. Costello,

On behalf of the Niagara Falls City School District please accept my thanks for clearing all of our district fire hydrants. This effort in working with our team is greatly appreciated for safety of our students and staff. The relationship we share and the support you always provide us at a moments notice is greatly appreciated . I always need to single out Mike Eagler who communicates and gives outstanding customer service. He is the outstanding.

Please share this with your board and know I am always happy to come before your organization to express my appreciation for what you do in person.

Thank you again,

Mark Laurrie

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MINUTES

**Business Meeting of the
Niagara Falls Water Board
January 26, 2026 at 5:00 p.m.**

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

Meeting could be attended in person or via videoconference. Minutes do not represent a complete summary of all matters discussed. Complete video recordings of meetings are posted online at: <https://tinyurl.com/nfwbMedia>.

1. Preliminary Matters

a. Call To Order

Chairman Sirianni called the meeting to order at 5:00 p.m.

The Chairman welcomed Daniel Weiss, appointed to the Board upon recommendation of Senator Robert Ort. Mr. Weiss previously had served as a member of the Board of the Niagara Falls Public Water Authority from 2016 to 2025. Dan has a Masters of Education degree and a Bachelor of Education degree from Buffalo State College. He is an elementary teacher for the Niagara Falls Board of Education, and also serves as President of the Niagara Falls City Schools Teachers' Union 801.

b. Pledge of Allegiance to the Flag of the United States of America

c. Attendance: Cole Present, Dean Present, Kimble Present via Zoom, Sirianni Present, Weiss Present

d. Public Comments

e. Correspondence

- i. 2025-12-09 - Giancola to NFWB - NFHA High Bill**
- ii. 2025-12-19 - WIIA Award Letter - DWSRF Project Number 19056**
- iii. 2026-01-22 - Memorandum - Commending Alexander Hailey**
- iv. 2026-01-22 - Memorandum - Commending Christopher Ketch**

f. Prior Meeting Minutes

i. Draft December 15, 2025 Business Meeting and Executive Session Minutes

Motion by Board Member Dean and seconded by Board Member Weiss to accept the December 15, 2025 business meeting minutes.

Board Member Kimble raised that Board Member Weiss was not present at the meeting and should not second the motion to approve the minutes and moved to amend the motion to accept the minutes, substituting a second by Chairman Sirianni.

The motion to amend was carried by unanimous voice vote.

Motion by Board Member Dean and seconded by Chairman Sirianni to accept the December 15, 2025 business meeting minutes.

Cole Y Dean Y Kimble Y Sirianni Y Weiss Abstain

Motion carried, 4-0, with one abstention.

2. Executive Director & General Counsel – Sean Costello

Mr. Costello noted the commendatory memoranda in the Board packet relative to Alexander Hailey and Christopher Ketch. In addition, earlier the day of the meeting, he received a call from a resident expressing appreciation for Mitchell and Mason Shumate helping to shovel out her car so she could make it to work.

The Board received a WIIA grant of \$5 million toward projects with a total cost of approximately \$10 million. These projects include hydrant and large valve replacements, WTP SCADA upgrades, and several water mains. The water mains included are sections on Beech Avenue from the elevated water storage tank to Ontario Street, Laughlin Drive from 82nd Street to Bollier, Ontario Avenue from 13th Street to Main Street, the 900 block of Van Rensselaer Avenue, Witkop Avenue, and parts of 85th Street. DOH has approved plans and specifications for two of these mains and they will be going to bid soon.

Mr. Costello discussed the need to upgrade software used by the Cross Connection Inspector to track the inspection status of 3,000 backflow prevention devices in the City. The current software no longer is supported, and staff have identified a new software called BSI Online. The cost to the NFWB will be about \$2,000 per year and plumbers submitting backflow inspection reports will pay \$18.95 per report. These fees cover BSI Online mailing all the necessary compliance letters and the NFWB will save a considerable amount on postage.

3. Finance – Deborah Ziolkowski

- a. Bank Account Balance Report**
- b. Invested Funds Balance Report**
- c. Wilmington Trust Account Report**
- d. Analysis of 2024 Tax Transfer – Percent Received**

Ms. Ziolkowski was unable to attend the meeting. Mr. Costello summarized information compiled by Ms. Ziolkowski on collection of unpaid water bills through City taxes. As of June 30, 2025, the NFWB received 44% of the sums transferred to City taxes from the City. For the most recent remittance from the City for water and sewer bills transferred to taxes, 85% related to 2024 taxes and the remaining sum was for amounts transferred to taxes as far back as 2015. In 2025, the NFWB reinstated service disconnections for unpaid bills. The total transferred to taxes dropped substantially, from about \$3.5 million in 2024 to \$2.5 million in 2025.

4. Administrative Services – Caleb Holman

- a. January 26, 2026 Personnel Actions**

Mr. Holman described recent safety training and a meeting of the NFWB safety committee, which includes participation by the NFWB’s Workers Compensation carrier and insurance broker’s safety consultants.

Motion by Board Member Dean and seconded by Board Member Weiss to approve Line Item 1 on the January 26, 2026 Personnel Actions, authorization to hire a Compliance Officer/Industrial Waste Inspector.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

Motion by Board Member Dean and seconded by Chairman Sirianni to approve Line Item 2 on the January 26, 2026 Personnel Actions, permanent Civil Service appointment of Erin Macri as Senior Administrative Assistant.

Cole Y Dean Y Kimble N Weiss Y Sirianni Y

Motion carried, 4-1.

Chairman Sirianni congratulated all those noted on the Personnel Actions as having attained permanent Civil Service status. He feels the Civil Service system is about bringing in qualified personnel, and that benefits the residents and ultimately the employees as well.

5. Engineering – Douglas Williamson

Mr. Williamson noted ongoing work on the preliminary engineering report on WWTP upgrades that is due to DEC at the end of February. There is a Resolution on the agenda to award the bid for the West Rivershore Drive water main replacement, with a supporting memorandum from the project engineer, CPL. The 2025 combined sewer overflow report has been completed and submitted to DEC. Last, there will be a meeting later in the month to discuss potential projects to submit for grant funding in 2026.

6. Outside Infrastructure Updates – Michael Eagler, Sr.

Mr. Eagler noted that the Collection and Distribution Team will be busy with the anticipated water main replacements in Summer 2026. The Laughlin Drive main replacement is looked forward to with particular anticipation, as it has had many breaks in the past year. The Board asked Mr. Eagler questions about slip lining, which has been used for some NFWB projects.

7. Information Technology (IT) – Jonathan Joyce or Elton Mensah-Selby

Mr. Mensah-Selby updated the Board regarding ongoing IT projects, including a rollout of new network switches at the WTP. A quote for UPS units for all necessary locations at the WWTP is under review. Testing of new SCADA software for the WTP is underway, with the goal of cost savings and more efficiency. National Grid is reviewing a pole attachment application for a security camera to be mounted in a position to monitor the Gorge Pump Station. IT also is working with Cross Connections to implement the BSI Online backflow software migration.

8. Questions Regarding December 2025 Operations and Maintenance Report

9. Resolutions

2026-01-001 - AWARD BID FOR WEST RIVERSHORE DRIVE WATER MAIN REPLACEMENT

- a. 2026-01-19 - CPL Award Recommendation and Bid Tabulation for W Rivershore Water Main Replacement**

Mr. Costello discussed the project, which includes replacement of 3,500 feet of water main plus hydrants, and the recommendation to select the alternate for ductile iron given soil conditions in the installation location. The Board also discussed installation of an automatic flushing device to ensure water quality on that one-way stretch of water main, as looping to connect to another section of main is not feasible. Part of the construction contract is making sure that resident access is maintained throughout the work.

Motion by Board Member Dean and seconded by Board Member Weiss to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Abstain

Motion carried, 4-0, with one abstention.

2026-01-002 - AMENDMENT TO ORDER ON CONSENT R9-20230411-13

- a. Draft Amendment to Order on Consent R92023041113**

Motion by Board Member Kimble and seconded by Board Member Dean to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

2026-01-003 - WWTP AIR SCOUR PIPING REPAIR

- a. 2025-12-31 - Mollenberg Betz Invoice 83329 for WWTP Air Scour Piping Repair**

Motion by Board Member Dean and seconded by Board Member Kimble to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

2026-01-004 - LUCITY SOFTWARE SUPPORT AND MAINTENANCE RENEWAL

- a. **2025-12-02 - Lucity Renewal Invoice No 452810**

Motion by Board Member Dean and seconded by Board Member Weiss to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

**2026-01-005 - PAYMENT FOR EMERGENCY 15 INCH COMBINED SEWER REPAIR,
24TH STREET AND SENECA AVENUE**

- a. **2025-12-15 - Award Recommendation and Bid Tabulation for Emergency
Repair to 15 Inch Combined Sewer, 24th Street and Seneca Avenue**

Motion by Board Member Kimble and seconded by Board Member Weiss to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

**2026-01-006 - PREVENTATIVE MAINTENANCE AGREEMENTS FOR WTP
GENERATORS**

- a. **2026-01-06 - Milton CAT Preventative Maintenance Agreement for
WTP Generator 1**
b. **2026-01-06 - Milton CAT Preventative Maintenance Agreement for
WTP Generator 2**

Motion by Board Member Kimble and seconded by Board Member Cole to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

**2026-01-007 - EXTENSION OF AGREEMENT WITH AECOM FOR ONSITE
ENVIRONMENTAL MONITOR SERVICES**

- a. **2026-01-14 - AECOM Proposal for Extension of Onsite Environmental Monitor
Services**

Motion by Board Member Kimble and seconded by Board Member Weiss to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

2026-01-008 - UPDATING AUTHORIZED SIGNERS FOR BANK ACCOUNT

a. CNB Bank Authorized Signer Update - Resolution of Corps., Partnerships and LLCs

Motion by Board Member Kimble and seconded by Board Member Dean to approve.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

10. Unfinished/Old Business

11. New Business & Additional Items for Discussion

Chairman Sirianni praised the individuals who have been passing Civil Service tests and feels it makes the organization stronger and ensures qualified individuals are holding positions.

12. Executive Session (if needed)

13. Adjournment of Meeting

Motion by Board Member Dean and seconded by Board Member Weiss to adjourn the meeting at 5:37 p.m.

Cole Y Dean Y Kimble Y Weiss Y Sirianni Y

Motion carried, 5-0.

Niagara Falls Water Board
Bank on Buffalo & Keybank Account Balances
Year 2026

Month	Acct #	Account Name	Begin. Balance	Deposits	Payments	Transfers	Net Change	Ending Balance	P/Y Ending Balance
January	X4873	Board Account	91,624.83	0.00	0.00	0.00	0.00	91,624.83	91,624.83
	X4881	O&M Reserve	5,625,181.00	0.00	0.00	0.00	0.00	5,625,181.00	5,625,722.63
	X4899	Depository-BOB	9,618,302.54	3,090,152.84	0.00	(4,926,491.87)	(1,836,339.03)	7,781,963.51	5,913,383.17
	X9220	Depository-Keybank	4,556,664.01	206,046.67	0.00	0.00	206,046.67	4,762,710.68	1,322,696.21
	X4906	Payroll	78,519.34	1,850.00	(606,895.70)	723,271.95	118,226.25	196,745.59	293,000.30
	X4914	Benefits	16,224.11	0.00	(7,064.39)	3,391.17	(3,673.22)	12,550.89	11,049.74
	X0643	Operating	991,789.53	0.00	(3,795,714.25)	4,199,828.75	404,114.50	1,395,904.03	1,259,379.49
	X4445	Grants	134.68	0.00	0.00	0.00	0.00	134.68	134.68
Totals			20,978,440.04	3,298,049.51	(4,409,674.34)	0.00	(1,111,624.83)	19,866,815.21	14,516,991.05

Niagara Falls Water Board

1865 Wealth Advisors (Bank on Buffalo/CNB Bank)

Treasury Account

Year 2026

Month	Beginning Balance	Net Deposits (Withdrawals)	Transfers to Depository	Change in Value	Ending Balance	Prior Year Ending Balance
January	15,155,369.65	0.00	0.00	46,333.30	15,201,702.95	15,563,917.34

Niagara Falls Water Board
Wilmington Trust (M&T Bank) Account Balances
Year 2026

<u>Month</u>	<u>Acct #</u>	<u>Account Name</u>	<u>Begin. Balance</u>	<u>Deposits</u>	<u>Payments</u>	<u>Transfers</u>	<u>Investment Income</u>	<u>Ending Balance</u>	<u>P/Y Ending Balance</u>
January	X3250	Debt Service	3,159,564.71	918,064.04	(347,167.45)	0.00	11,345.92	3,741,807.22	3,056,022.55
	X3251	Construction	999.78	0.00	0.00	0.00	3.09	1,002.87	964.69
	X3252	Debt Service Reserve	8,146,312.91	0.00	0.00	0.00	29,690.03	8,176,002.94	7,826,737.52
	X9279	Expense Account	16,079.32	0.00	0.00	0.00	0.00	16,079.32	16,079.32
	X4118-0	2022A DSF	901,086.42	344,486.44	(531,643.13)	0.00	2,302.85	716,232.58	530,520.50
	X4118-1	2022A Issuance	9,619.92	0.00	0.00	0.00	0.00	9,619.92	9,619.92
	X2722	Capital Fund Construction	357,671.70	0.00	0.00	0.00	1,067.96	358,739.66	3,890,755.66
		Totals	12,591,334.76	1,262,550.48	(878,810.58)	0.00	44,409.85	13,019,484.51	15,330,700.16

Niagara Falls Water Board
 Personnel Actions and Report
 Monday, February 23, 2026

Personnel Actions Sheet & Requested of the Board.
 All appointments are subject to the appointee meeting the minimum qualifications and all applicable civil service conditions.

A. PERSONNEL ACTIONS RECOMMEND TO HIRE				
Line Item Number	Position	Department/Location	Pay Grade / Rate	ADDITIONAL INFORMATION
1	CDT Team Leader	Collection and Distribution	Grade 13C / \$25.71 - \$29.98 hr.	Anticipated opening upon permanent appointment of L. Fratello to Foreman.

B. RECOMMENDED PROMOTION / MOVE / APPOINTMENT				
Line Item Number	Name and Position	Department/Location	Change in pay rate or grade	ADDITIONAL INFORMATION
2	Louis Fratello, CDT Team Leader to Foreman	Collection and Distribution	Grade 13C - 4.3 / \$31.90 hr. to Grade 21B - 1.3 / \$32.15 hr.	Permanent appointment subject to probationary period; Civil Service list established 1/22/2026.

C. PREVIOUSLY TABLED PERSONNEL ACTIONS				
Line Item Number	Action and Position	Department/Location	Pay Rate or Grade	ADDITIONAL INFORMATION

D. OTHER PERSONNEL ACTIVITY FOR BOARD NOTIFICATION				
Name	Position	Department/Location	Pay Grade / Rate	ADDITIONAL INFORMATION
Jeffrey Wiefert	Control Maintenance Mechanic	WWTP Maintenance	Grade 3 - 1.0 / \$28.70	Permanent appointment; passing score on non-mandatory Civil Service List established January 22, 2026.
John Karcz	Control Maintenance Mechanic	WWTP Maintenance	Grade 3 - 1.0 / \$28.70	Permanent appointment; passing score on non-mandatory Civil Service List established January 22, 2026.
Michael Eagler Sr.	Chief of Outside Infrastructure	Collection and Distribution	Grade 26B - 4.3 / \$46.96	Permanent appointment; passing score on non-mandatory Civil Service List established January 22, 2026.

E. PERSONNEL ON LONG TERM LEAVE OF ABSENCE				
Position	Last Day Worked	Dept.	Return Status	Comments

MONTHLY OPERATIONS & MAINTENANCE REPORT

January 2026



NIAGARA FALLS WATER BOARD

Monthly O&M Report

for the Month of January 2026

I. Treatment & Plant Maintenance

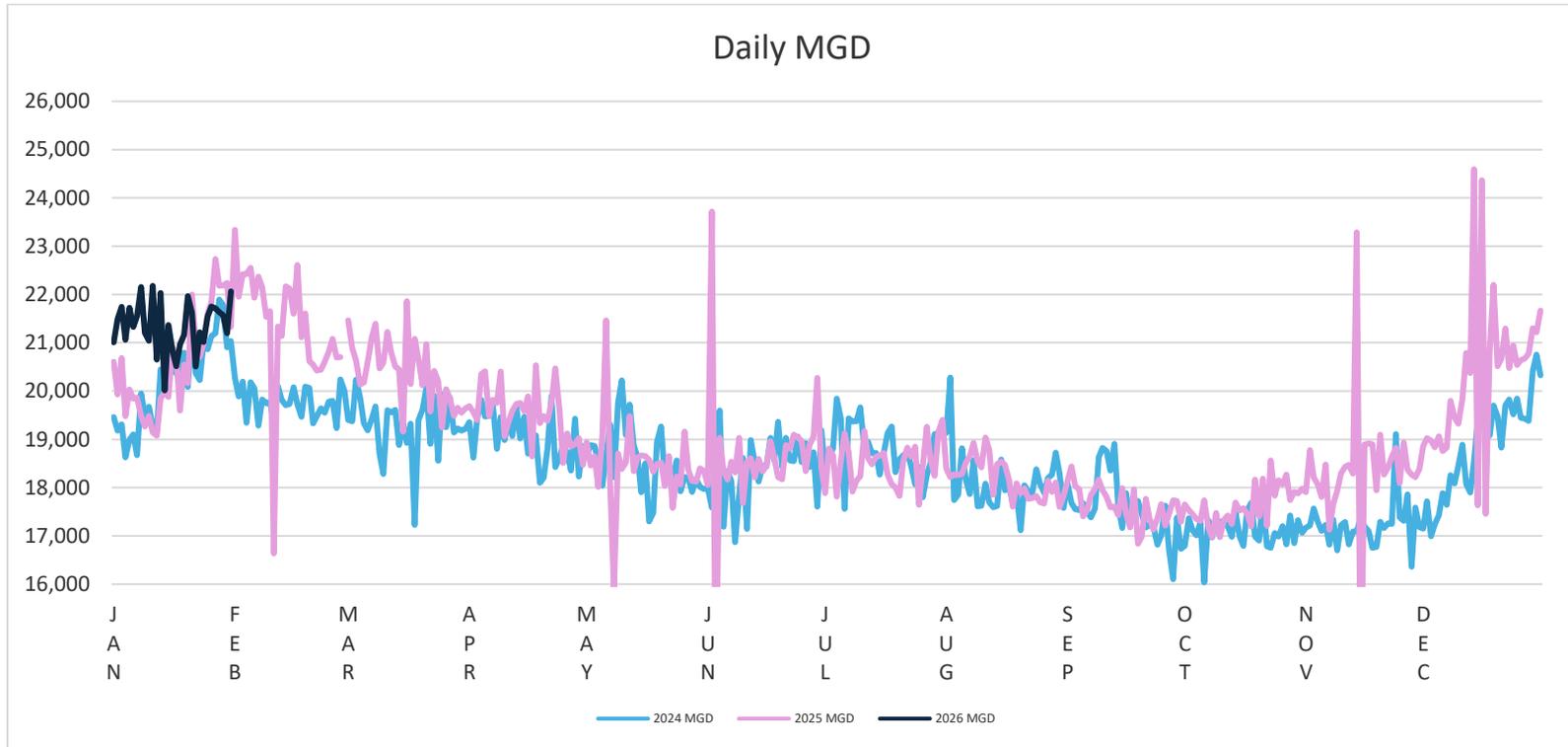
A. Water – Robert Rowe, updated 02-18-2026.

1. Water Production Data

Total water production for the month of January was 662 million gallons. The average daily water production was 21.4 million gallons. The plant data summary table is included below for your reference.

		2026 TOTALS AND AVERAGES					
		PRE			POST	F/W	
	R/W	CL2	PACL	H2SiF6	PO4	CL2	1000
	PUMPAGE	LBS	LBS	LBS	LBS	LBS	GAL/ DAY
JAN	661839	7909	150600	15676	3639	4115	21350
FEB	0	0	0	0	0	0	0
MAR	0	0	0	0	0	0	0
APR	0	0	0	0	0	0	0
MAY	0	0	0	0	0	0	0
JUN	0	0	0	0	0	0	0
JUL	0	0	0	0	0	0	0
AUG	0	0	0	0	0	0	0
SEP	0	0	0	0	0	0	0
OCT	0	0	0	0	0	0	0
NOV	0	0	0	0	0	0	0
DEC	0	0	0	0	0	0	0
TOTAL	661839	7909	150600	15676	3639	4115	21350

Chart Comparing Daily Finished Water Flows, 2026 Versus Past Years



	2026 ANALYTICAL RESULTS						
	RAW		PRE	POST	EFF		
	TURB	RAW	Cl2	Cl2	TURB	EFF	F. RES
	NTU	pH	RES.mg/l	RES.mg/l	NTU	pH	mg/l
JAN	15.2	8.0	0.55	1.24	0.030	7.5	0.71
FEB							
MAR							
APR							
MAY							
JUN							
JUL							
AUG							
SEP							
OCT							
NOV							
DEC							
AVG	15.2	8.0	0.55	1.24	0.030	7.5	0.71

2. Water Plant Operations and Maintenance Highlights

Operations and Maintenance have been busy with regular preventative maintenance and general repairs.

Work is being done preparing for our annual reporting requirements.

B. Wastewater – Dennis Kirkland, updated 02-18-2026.

1. Operations Data

a) Current Year to Date

WASTEWATER TREATMENT PLANT OPERATING DATA														
2026	FLOWS			Chlorine Residual	Rainfall	SLUDGE		Polymer		FeCl3	LIME	H2O2	NaOCl	Grit
	EFF	CBE	GPS			NET	LANDFILL	BFP	PRIM					
MONTH	MGD	MGD	MGD	PPM	inches	(Tons)		(Lbs)		(gals.)	(Tons)	(gals.)	(gals.)	(Tons)
January	25.95	46.75	12.70	1.6	2.6	674.0	196.0	1003.0	1360.0	17240	29.2	0	62620	13.7
February														
March														
April														
May														
June														
July														
August														
September														
October														
November														
December														
Totals	25.95	46.75	12.70	1.6	2.6	674.0	196.0	1003.0	1360.0	17240	29.2	0	62620	13.7

Explanation of data abbreviations:

Data Abbreviation Table			
Abbreviation	Meaning	Abbreviation	Meaning
INF	Influent	BFP	Belt Filter Press
EFF	Effluent	PRIM	Primary
CBE	Carbon Bed Effluent	FeCl3	Ferric Chloride
GPS	Gorge Pump Station	H2O2	Hydrogen Peroxide
MGD	Million Gallons Daily	NaOcl	Sodium Hypochlorite

b) Previous Year Data for Comparison Purposes

WASTEWATER TREATMENT PLANT OPERATING DATA														
2025	FLOWS			Chlorine Residual	Rainfall	SLUDGE		Polymer		FeCl3	LIME	H2O2	NaOCI	Grit
	EFF	CBE	GPS			NET	LANDFILL	BFP	PRIM					
MONTH	MGD	MGD	MGD	PPM	inches	(Tons)		(Lbs)		(gals.)	(Tons)	(gals.)	(gals.)	(Tons)
January	21.46	39.04	11.20	1.4	0.7	953.0	277.0	1565.0	1698.0	17660	58.5	0	303280	5.2
February	24.60	45.30	11.91	1.6	1.5	1144.0	327.0	1595.0	1473.0	18360	65.7	0	281850	19.4
March	28.14	49.11	13.14	1.7	1.6	1218.0	344.0	1355.0	1703.0	22900	61.9	0	258370	10.9
April	25.69	46.11	12.40	1.7	1.5	1479.0	378.0	1719.0	1565.0	18250	57.2	0	73035	16.9
May	24.63	44.51	12.39	1.6	3.1	1406.0	374.0	1534.0	1707.0	21320	57.6	0	143860	16.9
June	20.69	43.63	13.24	1.6	2.4	970.0	270.0	1267.0	1600.0	18520	50.5	0	199470	13.9
July	20.80	38.40	11.22	1.7	2.7	1153.0	325.0	1454.0	1592.0	17760	55.8	0	281400	8.0
August	20.39	37.37	10.97	1.4	1.4	987.0	277.0	1482.0	1530.0	19360	38.5	0	222220	9.8
September	19.61	34.77	10.84	1.5	1.0	935.0	241.0	1253.0	1479.0	16720	33.2	0	110100	6.5
October	22.87	40.95	11.56	1.6	3.7	817.4	213.7	1235.2	1589.1	17740	29.3	0	65920	16.0
November	22.69	41.50	11.60	1.3	1.7	880.0	238.0	1054.0	1510.0	13980	29.0	0	114950	5.2
December	24.53	44.63	11.79	1.2	1.4	874.0	264.0	1338.0	1393.0	17640	40.9	0	71480	13.1
Totals	23.01	42.11	11.86	1.5	22.6	12816.4	3528.7	16851.2	18839.1	220210	578.1	0	2125935	141.8

2. Sampling Notes

No Sampling Notes for January.

3. Capital Projects

Project #1 (Sedimentation Basins and Screening) Sed Basin construction by HOHL has been completed. Final walk through and clean-up was conducted by Hohl and NFWB WWTP personnel . The Scum system portion is completed. Cyclops came in and set up the level sensor, then Motion AI came in and set up the automation portion. The system is now fully functional and automated. The only things left on this project are the Basin automation and new SCADA screen incorporation which is currently being implemented one basin at a time and O&M manuals both hard copies and digital.

Project #3 (Poly, Grit Conveyor, BFP (Belt Filter Press)) The Poly and Grit portion of this project is completed and the BFP portion of this project has slowed down. We received a 95% bid spec package. Once the change orders, subcontractors and other contractor items are situated the actual work will begin one Belt Filter Press at a time starting with BFP #1. Project meeting this month was about the lime building panels, drives and HMIs. NFWB personnel completed all the work that was required from in-house staff in this project. Completed the final walk through of both Polymer and Grit. We have the digital and hardcopies of O&M manuals for the Grit and Polymer portion of the Project. Nussbaumer & Clark along with Alfa Laval and Motion AI will be taking on this project within the next couple of months. Next is to go through all the contractor aspects of the project (Staging, Trailers, etc.)

Project #5 (Electrical): Ferguson Electric has installed all transformers and containment in Power center #2 has been fixed/set up. Old transformers are on site and are being removed in March due to lead time on Ferguson getting a truck to the facility for removal. Work is for the most part complete. There is still some work minor work being done by sub-contractors to repair the walls and HVAC that needed to be dismantled during removal and replacement of the new and old transformers.

Project #6 (Sodium Hypochlorite Tank Replacement) This is a new project being overseen by AECOM. We were aiming to begin this past winter but with our higher-than-normal Sodium Hypochlorite usage it would not be possible to run the facility properly and in compliance with the larger of our holding tanks out of commission. This project will have to take place during our low usage times of the year, which is in the cooler months when the temperature of the water drops to 50 degrees or below. AECOM and NFWB personnel had the kick-off meeting on June 25th along with AECOM's other upcoming Capital Improvement Projects they were awarded.

Project #10 (Motion AI) – Overall Controls) Motion AI is working on some of the controls that will be added to the BFP and incorporating them. Capabilities will be added to the HMI (Human Machine Interfaces) screens at each of the three belt filter presses. Motion AI and Allied are working on the automation of the Sed Basins and look to begin incorporation in October. Motion AI has gathered the info on the level sensor in the scum building for project 1 and to work on the incorporation of it into SCADA.

UPS (Uninterruptible Power Source) Replacement We recently received our second quote for replacing the UPS units around the WWTP (Quote #1: Rexel Quote #2: Motion AI). Our Electricians and IT staff went around the WWTP facility to assess and label each of the UPS units on when they were installed and/or changed out last as a monthly PM. They determined that a handful of UPS's around the facility are in need of complete replacement. That is when IT reached out for vendors to come out to assess the units themselves and quote us on what is needed. These UPS units are essential because in the event that the facility loses power it allows staff to have time to react and do what is needed to ensure there are no incidents that occur on our end and that the facility is kept safe as well.

Biological Conversion PER (Preliminary Engineering Report) We received the PER draft and all involved are thoroughly going through the report and noting any changes we might see need that may need to be made before the final report is issued. February we will be having a meeting along with Hazen and Sawyer to go through the entire report and everyone's notes so that the final draft meets our expectations and completed on time for us to issue it to the DEC.

Update: Projects, facility and equipment upgrades are all moving along. There were two incidents with the GPS losing power for a short period of time which resulted in two dry weather overflows, DEC notified.

In conclusion, everything at the WWTP has been moving forward without issue. Conditions have never been better, and morale has never been higher. Each department has put in time and effort to make sure all the projects and upgrades to the facility are coming along well, just the way we have envisioned and in a timely manner.

Completed Projects:

1. Project #2 - Gorge Pump Station
2. Project #7 – HVAC System
3. Project #9 – Inside Piping
4. Project # 11 – Outside Piping

II. Outside Pipes & Meter Shop

A. Sewer Collection and Water Distribution – Michael Eagler Sr., updated 2/17/2026.

1. Sewer Collection System Maintenance and Repairs

Sewer Collections System										
2026	Service Calls	Flushing (Feet)	UFPO Responses	Receivers Cleaned	Bypass Pumping (Hours)	Catch Basins	Manholes	Main Repairs	Connections	Laterals
January	21	2400	291	9	0	2	3	0	2	0
February										
March										
April										
May										
June										
July										
August										
September										
October										
November										
December										
Totals										

2. Water Distribution System Maintenance and Repairs and UFPO (U-Dig) Requests

Distribution System and UFPO																
2026	Main Break	Svc. Leaks	Curb Box Reset	Valve Repaired	Valve Replaced	Hydrant Replaced	Hydrant Repaired	Hydrant Flow	Hydrant Flush- Maint.	Hydrant Leaks	Hydrants out of Svc.	Misc. Svc. Calls	Concrete	Landscape	UFPO	
January	11	6	7	0	2	0	0	0	474	0	0	21	0	0	291	
February																
March																
April																
May																
June																
July																
August																
September																
October																
November																
December																
Totals																

B. Meter Shop – Bob Reid, updated 2/12/26

1. Monthly Totals for Meter Shop Tasks

MONTH	WORK ORDERS	STOPPED METERS	Registers Replaced	Properties Tagged	INDUSTRIAL METERS READ	RESIDENTIAL METERS READ
JANUARY	74	0	4	4	0	7172
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
JULY						
AUGUST						
SEPTEMBER						
OCTOBER						
NOVEMBER						
DECEMBER						
TOTAL	74	0	4	4	0	7172

Shop obtained 7172 Residential reads and 28 NR reads.

2. Meters Read by District, Day, and Employee

	REID		PAUL	DERUBEIS	TOTAL
DISTRICT 2					
1/2/26	2216			1607	3823
1/5/26	1643		1706		3349
TOTAL	3859		1706	1607	7172
NR'S					
1/22/26	28				28
TOTAL	3067		1706	1607	7200

III. Analytical Services, Enforcement, & Industrial

A. Environmental Laboratory – Jordan Boyd, updated 2-5-2026.

1. NYS Water Sanitary Code Part B Monitoring/Water Analysis

Monthly collection for the Distribution System was conducted in January. 60 Samples for Free Chlorine, Turbidity, Phosphate, Fluoride, Standard Plate Count & Coliform. Those results were satisfactory and were within reporting limits. All samples were analyzed in house.

Monthly sampling for TOC, DOC & UV254 on both finished and source water were collected in January. All samples were in compliance. All samples were analyzed in house.

All in-house monitoring for process water bacteriology and chemistry was within normal limits for January. No water main breaks or community complaints were sampled.

2. DEC Monitoring/Wastewater Analysis

The Water Plant SPDES sample collected from the freeze thaw beds was within normal limits for January. Chloroform and Dichlorobromomethane also were sampled in January according to the WTP SPDES permit.

All required samples were collected for January for the Wastewater plant State Pollutant Discharge Elimination System (SPDES) report. All parameters were in compliance for January. Total Suspended Solids, Fecal Coliform, Enterococci, Total Phosphorous, and Total Organic Carbon are analyzed in house.

Industrial billing samples were analyzed in house for Total Organic Carbon and Total Suspended Solids.

Weekly samples were collected and sent out to University at Buffalo for New York State analysis of Covid-19 in the wastewater.

3. Other Laboratory Information and Updates

The Chemistry Laboratory analyzed 4 samples for Total Organic Carbon, 8 Wet Chemistry Samples for Town of Tonawanda and 3 Wet Chemistry samples from the Village of Lewiston.

The Microbiology lab analyzed 3 samples from the Village of Lewiston. All results were reported to the representative contacts.

Revenue created for 2026 was \$500.00.

Samples analysis performed for 2026: 1,181.

B. Industrial Pretreatment/Enforcement – Matthew LaGamba, updated 2-19-2026

1) Investigations/Enforcement Actions

Greenpac Show Cause order issued. Negotiation of fine is in progress. TSS violation 2/9/26.

pH monitoring is ongoing to identify source of low pH spikes. pH Probe has been received and is being deployed in the control manholes. Probe being deployed in Niacet MS #1

St. Gobain Annual Average/SNC violation for Phenol.

Revisiting Oxy's TSS bill discrepancies.

2) SIU Updates

Niagara Custom Plating has shut down due to the fire. A new building is being chosen to transfer operations.

The enforcement department continues to receive weekly TSS/SOC updates from Greenpac/Cascades. Cascades Mill has officially shut down as of 8/11/25.

3) Cross-Connections

The Cross Connection Inspector's work of conducting his inspections as a function of building sales, monitoring the annual tests results of all back flow prevention devices, along with updating our database and filing/archiving the hard copies has been progressing on schedule. Cross Connections personnel have been involved in helping address private-property issues identified in connection with LaSalle Consent Order Sanitary Sewer Evaluation Survey work.

4) Other Information and Updates

AECOM's work on the local limits re-evaluation commenced, but this project is paused in light of the 2024 WWTP Order on Consent and the (pending) new SPDES permit. AECOM has been requested to continue assisting Industrial Monitoring department on BHC issues and permit limits.

The hauled waste moratorium imposed on August 16, 2017, remains in effect. No landfill leachate or other hauled waste is accepted for treatment at the WWTP.

IV. Engineering

A. Technical & Regulatory Services – Doug Williamson, updated 2-13-2026

1. LaSalle SSO Abatement Program & Order on Consent R9-20080528-32

NFWB crews completed the Phase 1 work recommended by the engineering report in-house. Costs are being tracked under a Technical Force Account (TFA) for ultimate reimbursement under our \$800,000 NYSDEC WQIP grant.

Arcadis and JMD completed the Phase 2 and 3 SSES engineering report work in December 2025. NFWB crews completed the manhole inspection and CCTV work in the Spring of 2025. We are looking into a NYSDEC Engineering Planning grant for the Phase 2 and 3 Sanitary Sewer Evaluation Surveys in LaSalle.

It is anticipated that the Consent Order will be amended to incorporate the SSES work and to eliminate the remaining work items within the schedule that have a negligible impact on I & I.

2. WWTP Phase I and II Projects & Order on Consent R9-20170906-129

In January, we continued to work with CPL as the NFWB's project manager and the design consultants on the WWTP Phase I and II projects. We continually work on the grant reimbursements and project close-outs for construction work completed.

Project 1 Sedimentation Basins and Scum Collection System Modification: Project is in the close-out phase.

Project 3 Belt Filter Press Improvements: Design work continued with Nussbaumer & Clarke in January.

Project 5 Electrical System Improvements: Power center 5 transformer work has been ongoing and is near completion. The 115 KV tie switch repair in the WWTP switchyard with Ferguson Electric will likely start in March.

Project 10 SCADA Improvements: Work continued as necessary.

Project 12 WWTP Intermediate Pumps: We drafted an RFP to pursue pump rehabilitation projects that include intermediate pump drives and speed control but the project is currently on hold due to funding.

Bi-weekly WWTP PER status coordination meetings were held on January 13th and 27th. The draft Preliminary Engineering report was received on January 27th and the final report is due by the end of February 2026.

3. WWTP SPDES Permit NY0026336

New NYSDEC WWTP SPDES permit continues to be on hold.

The WWTP NetDMR was approved on January 23rd for December 2025 with no violations.

NFWB Data Submittal Request for Order on Consent (R9-20230411-13), Schedule B parameters for December 2025 was provided to the NYSDEC on January 23rd.

The 2025 Combined Sewer Overflow (CSO) Annual report was submitted to the NYSDEC on January 21st.

4. Town of Niagara Sewer Flow Monitoring

We provided the 2026 Town of Niagara billing calculations to the Town on December 1st.

We are currently planning on scheduling the 2026 Spring Town of Niagara flow monitoring for the period of Monday 3/9/2026 (flow meter installs) to Monday 4/6/2026 (flow meter removals) with TECsmith and the Town of Niagara.

5. Stormwater Management (MS4)

The NFWB continued efforts to comply with the new statewide MS4 permit requirements. The NFWB currently needs some assistance with the MS4 stormwater program and has utilized the WNYSC for support. The executed Memorandum of Understanding was provided to the WNYSC on December 1st.

6. Engineering Support

In January, the engineering department continued to provide engineering and GIS support to NFWB departments, engineering consultants and developers as needed. Attended monthly WWTP meetings as needed regarding ongoing and planned projects.

7. Capital Improvement Project Planning & Grants

In January, the 5 Year Capital Improvement Plan projects progressed, related grants and CPOs were written and continued to be monitored and tracked. We have been meeting monthly with EFC, NYSDOH and CPL regarding the CWSRF and DWSRF projects, as necessary. EFC has been provided required project updates, as necessary.

We continued working with Waterworth on O & M and capital budgets in January. There needs to be a better method of tracking forecasted capital expenditures and budgets.

We were awarded a \$5 million WIIA DWSRF 19056 grant from EFC in December 2025.

The DASNY grant 15688 (Phase 1) has formally been extended through 12/31/2028.

a) **Water Projects**

Watermain design work continued to progress in January with the engineering consultants LaBella Associates and CPL. Preliminary design documents have been provided to the NYSDOH and EFC for review and approval as necessary.

LaBella Associates watermain replacement DWSRF 19056, contract 4, Laughlin Drive and contract 7, Witkop & 85th St. Loop, may go out for bid soon.

CPL continues to proceed with the design work on DWSRF 19056, contract no. 3, 20” watermain Beech Ave. to Ontario Avenue.

CPL has provided the NFWB the draft “issued for bid” drawings on the DWSRF 18587, contract no. 1A, Beech Avenue Water Storage Rehabilitation, which will go to bid first and DWSRF 18587, contract no. 1B, Beech Avenue Booster Pump Station for review on February 3rd.

DWSRF 18587, contract no.6, West Rivershore Drive Watermain Replacement (CPL) contract was awarded to the general contractor on February 4th.

Lead Service Line Inventory continued with Hazen and Sawyer in January. Costs are being tracked under a Technical Force Account (TFA) for ultimate reimbursement under a future water grant.

b) **Sewer Projects**

The LaSalle Phase 2 and 3 SSES engineering report was completed and provided to the NYSDEC and EFC on December 30th.

In January, AECOM continued progress on the Calumet Avenue 48-inch brick sewer rehabilitation project (30% to 75% design). The sewer main CCTV work was recently completed, reviewed and a path forward determined on the sewer rehabilitation.

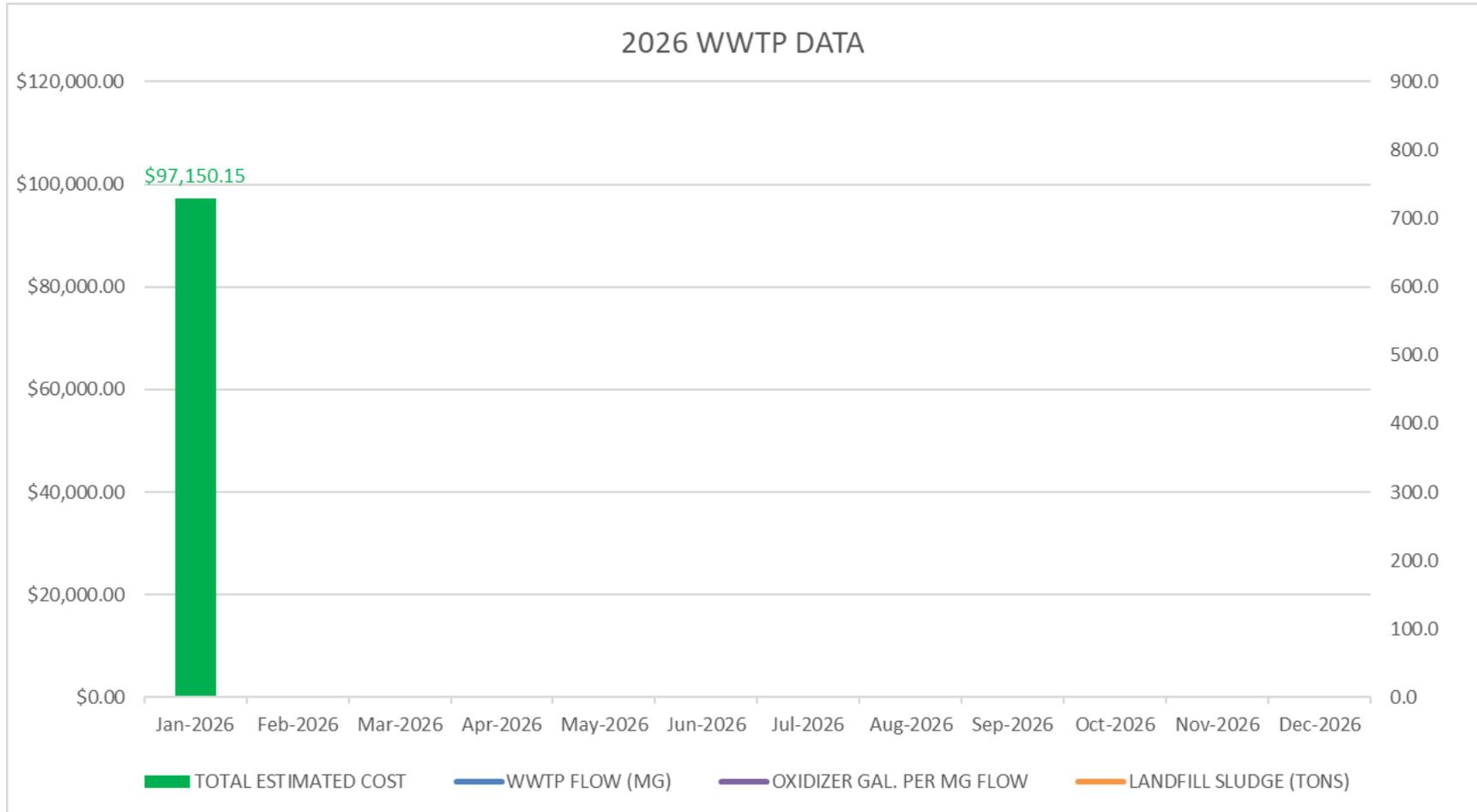
c) **WTP Projects**

In January, we continued to address WTP projects.

d) **WWTP Projects (additional)**

AECOM continued work in January on the new WWTP Capital Improvement Projects (roughly 75% design) and the Tank 216 and backwash hypo pump replacement project (bid documents nearing 100% completion but put on hold due to funding). Progress meeting was last held on February 3rd for all AECOM projects.

8. WWTP Flow, Oxidizer, and Sludge Data Summary



9. WWTP Oxidizer Data

a) Current Year Data

2026 OXIDIZER BUDGET

BUDGET = \$5,350,000.00 for year

COST = \$97,150.15 to date

% USED = 1.82% to date

BUDGET = \$14,657.53 per day avg. **\$445,833.33** per month avg.

COST = \$3,133.88 per day avg. **\$97,150.15** per month avg.
25.8 Flow (MGD) **31** total days



WWTP DATA		OXIDIZER USEAGE				SLUDGE REMOVAL			
MONTH	FLOW (MG)	H2O2 (GAL)	NaOCI (GAL)	GAL PER MG FLOW	TOTAL ESTIMATED COST	LANDFILL SLUDGE (TONS)	SOLIDS TONS PER MG	FERRIC CHLORIDE (GAL)	LIME (TONS)
Jan-2026	800.4	0	63,290	79	\$97,150.15	185.1	0.23	17,200.0	24.1
Feb-2026									
Mar-2026									
Apr-2026									
May-2026									
Jun-2026									
Jul-2026									
Aug-2026									
Sep-2026									
Oct-2026									
Nov-2026									
Dec-2026									
TOTALS	800.4	0	63,290	79	\$97,150.15	185.1	0.23	17,200.0	24.1

Low value for year

High value for year

b) Prior-Year Oxidizer Data for Comparison

2025 OXIDIZER BUDGET

BUDGET = \$6,350,000.00 for year

COST = \$3,312,909.60 to date

% USED = 52.17% to date

BUDGET = \$17,397.26 per day avg. **\$529,166.67** per month avg.

COST = \$9,076.46	per day avg.	\$276,075.80	per month avg.
23.1	Flow (MGD)	365	total days



WWTP DATA		OXIDIZER USAGE				SLUDGE REMOVAL			
MONTH	FLOW (MG)	H2O2 (GAL)	NaOCl (GAL)	GAL PER MG FLOW	TOTAL ESTIMATED COST	LANDFILL SLUDGE (TONS)	SOLIDS TONS PER MG	FERRIC CHLORIDE (GAL)	LIME (TONS)
Jan-2025	665.1	0	303,280	456	\$475,543.04	276.6	0.42	17,660.0	58.5
Feb-2025	688.7	0	281,850	409	\$441,940.80	326.5	0.47	18,360.0	65.7
Mar-2025	868.2	0	258,900	298	\$405,955.20	344.1	0.40	22,740.0	64.2
Apr-2025	770.6	0	73,035	95	\$114,518.88	377.6	0.49	18,250.0	57.2
May-2025	763.6	0	143,860	188	\$225,572.48	373.9	0.49	21,320.0	57.6
Jun-2025	620.6	0	199,470	321	\$312,768.96	270.0	0.44	18,520.0	50.5
Jul-2025	642.8	0	272,550	424	\$427,358.40	290.8	0.45	17,780.0	56.4
Aug-2025	632.1	0	222,220	352	\$348,440.96	277.3	0.44	19,360.0	38.5
Sep-2025	613.8	0	105,310	172	\$165,126.08	257.4	0.42	17,500.0	35.8
Oct-2025	709.1	0	65,920	93	\$103,362.56	204.3	0.29	17,740.0	27.8
Nov-2025	680.6	0	114,950	169	\$180,241.60	237.9	0.35	13,980.0	29.0
Dec-2025	760.3	0	71,480	94	\$112,080.64	264.0	0.35	17,640.0	40.9
TOTALS	8,415.5	0	2,112,825	256	\$3,312,909.60	3,500.4	0.42	220,850.0	582.0

Low value for year

High value for year

V. Information Systems & Technology

Information Technology (IT) – Jonathan Joyce,
updated 2-17-2026

Primary System Statuses

- Scale Environment – No issues to report.
- New World Cloud – No issues to report.
- Exchange Office 365 – No issues to report.
- Network WTP/WWTP/Gorge – No issues to report.
- Network Security – No incidents to report.

Updates & Projects

- Deployment of new network switches will be scheduled during off-hours.
- Two quotes have been received for the UPS units at the Wastewater Treatment Plant. These units are expected to help address the ongoing power issues.
- Testing is underway for a new SCADA platform at the Water Treatment Plant, coordinated with the upcoming operating system upgrade. This solution may offer notable cost savings and improved efficiency.
- National Grid has responded regarding the installation of a security camera at the gorge. We are now awaiting the Private Attachment Agreement for review and approval.
- The BSI software is being upgraded to a cloud-based system. Data being converted.



Water You Can Trust.

memo



To: Sean Costello, Niagara Falls Water Board
From: E3communications
Date: February 18, 2026
Re: January – February Report

Please find below a recap of our activities on behalf of the Niagara Falls Water Board for January 2026 and February 2026. Moving forward, we will provide a report on a monthly basis.

January:

- Biweekly planning meetings with S. Costello to discuss projects and tasks.
- Meetings in Albany with Senate Minority Leader Robert Ort and Assemblymember Angelo Morinello.
- Reviewed various materials from S. Costello, including engineering reports, budget materials, communications with regulators, etc.
- Communications with Governor's office regarding meeting with Division of Budget.
- Wrote first draft of slide deck regarding funding request for WWTP.
- Reviewed Governor State of the State address book and budget proposals relevant to water and wastewater funding.

551 Franklin Street
Buffalo, New York 14202
716.854.8182 phone
716.816.0900 fax
e3communications.com



February:

- Biweekly planning meetings with S. Costello to discuss projects and tasks.
- Scheduled tour with C. Ball, WNY Regional Director, United States Senator Kirsten Gillibrand (March 9th).
- Various communications with M. Wrobel, WNY Regional Director, United States Senator Charles Schumer and A. Fogel, US Representative Tim Kennedy to schedule tours.
- Designed and wrote content for infographic for leave behind document.
- Continued drafting slide deck for funding request.
- Researched and started compiling list of industries in City.
- Monitored and tracked relevant legislation introduced in Albany, including the Safe water and Infrastructure Action Program.
- Visits to various legislative and executive department office the week of February 23rd to discuss funding request and status of funding request for lead and copper program.

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Buffalo, New York 14202
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e3communications.com

**PROCUREMENT OF GAS CHROMATOGRAPH
FOR HALOACETIC ACID ANALYSIS**

WHEREAS, the Niagara Falls Water Board's Environmental Laboratory routinely analyzes finished water produced by the Water Treatment Plant for Haloacetic Acids, which are disinfection byproducts formed when chlorine used for disinfection reacts with organic materials such as soil and leaf debris from the WTP's Niagara River source water; and

WHEREAS, routine analysis for Haloacetic Acids is required by EPA and Department of Health regulations, because long-term exposure to these compounds at high levels is linked to health effects; and

WHEREAS, WTP Operations can use the Haloacetic Acids data supplied by the Environmental Laboratory to adjust the treatment process as needed to maintain disinfection while minimizing Haloacetic Acids, such as by adjusting chlorine/disinfection dosage, coagulant dosage, or filter run times; and

WHEREAS, the WTP Environmental Laboratory currently uses a Shimadzu Gas Chromatograph for Haloacetic Acid analysis, but that instrument has begun to require costly maintenance and now is considered obsolete by its manufacturer, resulting in likely unavailability of repair parts in the near future; and

WHEREAS, the Environmental Laboratory Technical Director has obtained quotations for a replacement for the Shimadzu Gas Chromatograph, and recommends procurement of an Agilent Gas Chromatograph system for its replacement as per quote 6928945 dated January 21, 2026, from Agilent Technologies, Inc., and which totals \$72,190.18; and

WHEREAS, the Agilent Gas Chromatograph, together with its required parts, accessories, and support, is available for purchase through the NYS Office of General Services Contract No. PC70135 with Agilent Technologies, Inc., for Advanced Scientific Equipment and Instruments, Award No. 23313;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board authorizes the Executive Director to procure a Gas Chromatograph system from Agilent Technologies, Inc., for a total cost not to exceed \$72,190.18.

On February 23, 2026, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Cole	[]	[]	[]	[]
Board Member Dean	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Weiss	[]	[]	[]	[]
Chairman Sirianni	[]	[]	[]	[]

Vote Witnessed By:

Sean W. Costello, Secretary to Board

Agilent Technologies, Inc.
 2850 Centerville Rd
 Wilmington DE 19808
 U.S.A.

Prepared For:
 Jordan Boyd
 Niagara Falls Water Board
 5815 Buffalo Ave
 NIAGARA FALLS NY 14304-3832

Ship To:
 Niagara Falls Water Board
 5815 Buffalo Ave
 NIAGARA FALLS NY 14304-3832

Quotation

Quote No: 6928945	Quote Expiration Date: 03/22/26
Incoterms: Delivered duty paid	Payment Terms: Net 30 Days
Estimated Delivery (weeks): 7	
Your Agilent Representative: ORI.LIBA@AGILENT.COM	
To Place an Order: Phone:1-800-227-9770 option 1 Fax:1-302-633-8953 email:Lscainstrumentsales@agilent.com website:www.agilent.com/store	

Item	Product ID and Description	Qty/UOM	Unit List Price	Discount Amount	Ext Net Price
1	G3540A	1 EA	52,229.70	19,063.85	33,165.85

Agilent 8890 GC System Custom

With the following configuration:

Please reference the ECD Regulatory Information and General License Registration Form below in this document.

Ship-to Country - USA

Factory Plumbing (305) - Included (305)

Exhaust deflector assy (306) - Included (306)

Country of Origin - United States

Inlet 1 - 100 psi Split/splitless (112)

Inlet 2 - 100 psi Split/splitless (112)

Detector 2 - ECD with EPC (231)

Detector 1 - ECD with EPC (231)

112 - 8890 100psi Split/splitless Inlet Accy

112_2 - 8890 100psi Split/splitless Inlet Accy

231 - Electron Capture Detector with EPC

231_2 - Electron Capture Detector with EPC

305 - Factory plumbing For quick installation

306 - Exhaust Deflector Assy

Installation (44K)

Introduction (44L)

The following Purchase Agreement Discount has been applied: 36.5 % (#PC70315)

2	G3181B	1 EA	5,853.00	2,136.35	3,716.65
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Micro fluidics Splitter, unpurged Enables leak free splitting of column effluent to two detectors. Does NOT include installation.

With the following configuration:

Ship-to Country - USA

Installation (44K)

Introduction (44L)

The following Purchase Agreement Discount has been applied: 36.5 % (#PC70315)

3	G4513A	1 EA	10,628.00	3,879.23	6,748.77
	7693A Autoinjector Includes transfer turret, 16-sample turret, mounting post, parking post for GC. 10ul syringe, and solvent bottles.				
	With the following configuration:				
	Ship-to Country - USA				
	Installation (44K)				
	Introduction (44L)				
	The following Purchase Agreement Discount has been applied: 36.5 % (#PC70315)				
4	G4514A	1 EA	12,497.01	4,561.41	7,935.60
	7693 Tray, 150 vial includes three removable				
	With the following configuration:				
	Ship-to Country - USA				
	Installation (44K)				
	Introduction (44L)				
	The following Purchase Agreement Discount has been applied: 36.5 % (#PC70315)				
5	M8414AA	1 EA	16,654.00	6,078.72	10,575.28
	OpenLab CDS Workstation PC Bundle. Includes software, PC with 8GB, 2 connections, 1 year Software Maintenance Agreement and phone.				
	With the following configuration:				
	Ship-to Country - USA				
	GC Connection Quantity (002) - 1				
	002 - GC Instrument Connection				
	Installation (44K)				
	Introduction (44L)				
	1 Year SW Update/Phone Assist (44W)				
	The following Purchase Agreement Discount has been applied: 36.5 % (#PC70315)				
6	122-3832UI	1 EA	815.00	289.33	525.67
	DB-35ms Ultra Inert, 30m,0.25mm,0.25um				
	The following Purchase Agreement Discount has been applied: 35.5 % (#PC70315)				
7	122-1236	1 EA	795.00	282.23	512.77
	DB-XLB 30m, 0.25mm, 0.50um				
	The following Purchase Agreement Discount has been applied: 35.5 % (#PC70315)				
8	5188-5398	1 EA	201.00	71.36	129.64
	Liner,Helix double taper,deactivated Proprietary deactivation				
	The following Purchase Agreement Discount has been applied: 35.5 % (#PC70315)				
9	SYS-GC-8890	1 EA	10,447.00	1,567.05	8,879.95
	8890 Gas Chromatography System				
	With the following configuration:				
	Ship-to Country - USA				
	Enhanced Ext. Warranty - 3yrs Total				
	The following Special Discount has been applied: 8.0 %				

The following Multi-Year Services Promotional Discount has been applied: 7.0 %

Total List:	110,119.71 USD
Total Discount:	37,929.53 USD
Total Net	72,190.18 USD
Shipping & Handling:	0.00 USD
Total Net with Shipping and Handling:	72,190.18 USD
Estimated Taxes:	0.00 USD
Total Quote:	72,190.18 USD

Agilent Financial Solutions

Leasing estimate is based on a total cost Leasing estimate is based on a total cost of **72,190.18 USD**.

	24 Months (USD)	36 Months (USD)	48 Months (USD)	60 Months (USD)
Fair Market Value Lease(FMV Lease)	2,565	1,777	1,410	1,163
Finance Lease(\$1.00 Purchase Option)	3,167	2,163	1,662	1,362

Financing for business customers may be available from Agilent’s independent finance partner(s), (hereinafter “Lender”). The above financing examples are provided for illustrative purposes only and do not constitute a legally binding offer from Agilent.

Please note: Financing offers, payment amounts, and structures are subject to credit approval and acceptance of contract terms directly with the Lender. Terms and interest rates are subject to change based on the customer’s credit review. Financing payments are calculated based on the “Total Net Cost with Shipping and Handling” (excludes applicable taxes) as identified on this Quotation.

Fair Market Value Purchase Option (FMV Lease):

An agreement with the Lender allowing a customer to use the asset(s) for an agreed term in return for regular payments. Title is retained by the Lender. End of term options may include extend the contract, purchase for fair market value, or return the financed equipment.

\$1 Purchase Option (Finance Lease):

An agreement with the Lender allowing a customer to use the asset(s) for an agreed term in return for regular payments resulting in equipment ownership once all monthly payments have been made.

Contact your local Agilent Sales Representative or the Agilent Financial Solutions Specialist (financing@agilent.com) if you wish to proceed with a finance arrangement. We will then arrange for a quotation from the Lender, which you would enter into directly with the Lender, and will be subject to their terms and conditions (and credit reviews).

Visit us online at www.agilent.com/en/technology/agilent-financial-solutions to find out why more and more Labs are choosing Agilent Financial Solutions and learn more about our attractive payment options and how we can help you acquire the latest innovations, while minimizing the upfront costs.

CUSTOMER ECD REGULATORY INFORMATION

Mandatory U.S. Nuclear Regulatory Commission regulations controlling general license Electron Capture Detectors (ECDs) are posted at the NRC 10 CFR website ([http://www.nrc.gov/reading-rm/doc collections/cfr/](http://www.nrc.gov/reading-rm/doc%20collections/cfr/)). Regulations that control the use of your ECD are 10 CFR:

- 20.2201 Reports of theft or loss of licensed material
- 20.2202 Notification of incidents-30.51 Records
- 31.2 Terms and conditions
- 31.5 Certain detecting, measuring, gauging, or controlling devices and certain devices for producing light or an ionized atmosphere

PLEASE NOTE! These regulations, and in particular section 31.5, provide critical control and reporting requirements that must be strictly adhered to. Failure to do so can lead to serious regulatory agency actions.

Contact the Agilent Technologies, Inc. Little Falls Site RSO at 302-636-8262 if you do not have internet access for a hard copy.

The intended End User must certify on the following "General License Registration Form" that he or she will adhere to these regulations before a sales order can be generated. This form is not a license but a tracking tool enabling Agilent Technologies, Inc. to meet its' reporting requirements. General Licensees residing in an Agreement State must understand that their ECDs are regulated by their state radiation agency. Certain Agreement States require registration of your General License device. If you reside in an Agreement State, please contact your state radiation agency to determine if you are required to register your ECD and for any other differences between state and federal requirements. Agreement State addresses and phone numbers are listed on the NRC's web site (search "Agreement States").

The following services for ECDs can only be provided by a Specific Licensee:

- Accessing the radioactive source.
- Refurbishing the ECD.
- Transferring ECDs to other General Licensees, except as stipulated in Section 31.5 (c) (9) (enclosed) Exporting ECDs, except as stipulated in Section 31.5 (c) (7)
- Exporting ECDs, except as stipulated in Section 31.5 (c) (7)

Furthermore, ECDs may only be disposed of through an authorized Licensee. ECDs must be removed from other instruments and disposed of separately. It is not necessary to utilize Agilent Technologies, Inc. for your ECD disposal but the service you do choose must have the specific authorization to handle devices containing Nickel 63. The cost of disposal through Agilent Technologies, Inc. is \$250.00 (reference product number R1629A) as of 1/26/01 but will change as necessary. Warning: NRC's policy is to issue high civil penalties for improper disposal.

Other important safety information will be provided or referenced in the operator's manual entitled "Information For General Licensees" which will be shipped with the ECD.

GENERAL LICENSE REGISTRATION FORM

Note: For U.S. customers, Agilent Technologies, Inc. must have this certification on file before the Electron Capture Detector (ECD) will be sold or shipped. Please read and complete the information below, sign where indicated, and return as instructed by your Agilent representative (alternate numbers provided below). Please note that the person designated as the End User must be the person identified by the General Licensee as having responsibility for having knowledge of the appropriate regulations and requirements and having the authority for taking required actions to comply with appropriate regulations and requirements as defined in NRC Regulations 10 CFR Section 31.5 (c) (12) (enclosed).

The undersigned End User hereby certifies that he/she will adhere to the requirements of NRC Regulations 10CFR 20.2201, 20.2202, 30.51, 31.2, and 31.5 as referenced above. The undersigned also accepts responsibility for the operation and maintenance of the ECD in a safe manner lying beyond the manufacturer's control.

Please place a check mark to indicate the ECD Purchased:

- Micro-ECD (Model G2397A ECD) for 7890B and 7890A GC - Part numbers G2397AD, G2397-60610, G3440B Option 231, G3440B Option 232
- Micro-ECD (Model G2397A ECD) for the 6890 GC - Part numbers G2397A, G2397-60510
- Micro-ECD (Model G2397A ECD) for the 6850 Series I GC - Part numbers G2397AB, G2630B Option 231
- Micro-ECD (Model G2397A ECD) for the 7820A GC - Part numbers G2397AE, G2397-65550, G2397-60620, G4350A Option 231
- Micro-ECD (Model G4597A ECD) for the Intuvo 9000 GC - Part numbers G3958A, G7356A, G4593-60610, G3950A Option 231
- Micro-ECD (Model G2397A ECD) for the 8890 GC - Part numbers G3562A, G3564A, G3450-60611, G3540A Option 231, G3540A Option 232, G3545A Option 231, G3545A Option 232
- Micro-ECD (Model G2397A ECD) for the 8860 GC - Part numbers G2355A, G2365A, G2375A, G2377A, G3450-60611, G2790A Option 231, G2790A Option 232, G2790A Option 431, G2790A Option 432

Please type or print legibly. Shaded areas are mandatory customer information that must be provided by Agilent to the U.S. Nuclear Regulatory Commission. Your order may be delayed if information is not provided or is not legible.

Customer Purchase Order Number: _____	Date Quotation Received: _____
End User's Name: (Print) _____	(Signature) _____
End User's Title: _____	Telephone Number: _____
Company Name: _____	
Address (No P.O. Boxes): _____	

City: _____	State: _____ Zip Code: _____
Agilent Only: Sales Order Number: _____	

Return your completed form to your Agilent sales representative.

Answers to Frequently Asked Questions About General License ECDs

What is a General License?

Unfortunately, there is much confusion over the term "General License" because no "license" or document is issued to the recipient of the General License (GL) device. The NRC grants permission to purchase certain low hazard radioactive products without the need to go through an expensive and time-consuming licensure process. The recipient of the device is granted "general license" (more accurately, general permission) to acquire, receive, possess, use, or transfer the device (all described on the first page of 10 CFR 31.5). It's a great benefit in the U.S. but the recipient of the GL device must comply with the regulations noted on the first page of the document entitled Customer ECD Regulatory Information provided by Agilent at the time of the sale. Agilent has U.S. Nuclear Regulatory Commission materials licenses to manufacture and distribute these General License devices, but these licenses do not cover our customers.

Why do / have to fill out and return a General License Registration Form before | can get my ECD?

The U.S. NRC requires manufacturers of Generally Licensed devices to provide regulatory information to potential customers prior to shipment so the customer can be made aware of their regulatory requirements under the General License provisions outlined in the NRC regulation 10 CFR 31.5 before they commit themselves to purchase generally licensed devices. The completed General License Registration Form (GLRF) proves for our records that the intended End User (the person with regulatory responsibility for the ECD) has been made aware of these regulations and agrees to comply with them. Once we have the completed form returned, we can ship the device. This process serves to inform the customer of their requirements under the regulations governing Generally Licensed devices as well as to prove to the NRC that Agilent Technologies, Inc. is in compliance with our regulatory and licensure requirements.

Does the customer buy an ECD under Agilent's General License?

No. As stated above, Agilent has a material license authorizing the company to distribute General Licensed devices to those customers covered under 10 CFR 331.5 (found at the NRC website:<http://www.nrc.gov/reading-rm/doc-collections/cfr/part031/part031-0005.html>). The customer is granted General License to acquire receive, possess, use or transfer the device in accordance with provisions of 10 CFR31.5.

Can a customer with a Specific License manage General License ECDs under their Specific License?

Yes. However, the customer will typically have to manage their General License ECDs in accordance with the NRC or Agreement State agency's General License regulations and their Specific License ECDs in accordance with the terms of their Specific License. We say typically because the issuing agency may permit the handling of the GL device under the customer's material license. It's recommended that the customer contact their issuing agency for the agency's interpretation.

Should a customer purchase a General License ECD and include it under their Specific License?

This is not recommended. By nature of the General License provisions, customers are not required to be "licensed" by the NRC or Agreement State agency in order to purchase General License devices. Again, if the customer has a Specific License, they will typically have to maintain the General License separately (under the NRC or Agreement State General License regulations) from the Specific License requirements.

What if the customer has identified a General License model number in the scope of their Specific License?

A customer should not list General License model numbers in a Specific License as the ECD would have to be handled under the terms of both the customer's Specific License and the NRC or Agreement State General License regulations. The customer is strongly encouraged to contact the Specific License issuing authority for direction in points of conflict between the terms of the Specific License and General License regulations (e.g., restriction of movement on General License devices vs. Specific Licenses allowing for movement within the scope of the license). It is recommended that the customer consider amending their Specific License to eliminate the General License model from their Specific License.

Why can't Agilent Technologies, Inc. accept a customer's specific (or Materials) license?

Customers frequently manage General License ECDs under Specific (or Materials) Licenses and will substitute a copy of their license in lieu of completing and returning a copy of the General License Registration Form. We cannot accept these as a substitute for the GLR Form for the following reasons:

1. As stated above, by nature of the General License provisions, customers are not required to be "licensed" by the NRC or Agreement State agency in order to purchase a General License device.
2. The General Licensee is required to comply with NRC or Agreement State regulations whereas the Specific Licensee is required to comply with the statements and requirements posted on their license. The differences between regulation and license requirements may differ significantly depending on the situation of the Specific Licensee.
3. The NRC requires distributors of General License devices to provide them and Agreement States with the actual location (by address and End User) of the device. Specific licensees can move their ECDs anywhere within the scope of their license, which, in say a university with a multi facility campus, could be any of dozens of buildings.
4. The General License regulations require the assigning of an individual (identified as the End User) who will have direct control over the movement of each ECD. The specific licensee identifies a designated RSO who is expected to meet rigorous training requirements and bear responsibilities that are far beyond the scope of the General License End User.

Can we accept a General License Registration Form in lieu of a customer's Specific License when they order a Specific License ECD?

No. This is so because:

1. The NRC mandates that we sell our ECDs only to "licensed" customers, and we cannot verify such without a copy of the customer's license.
2. In order to verify that the customer is licensed, we must examine license expiration dates, maximum amounts of Ni-63 allowed under the license, and that the ECD is being shipped to a location within the scope of the customer's license. We simply can't verify these from the information provided in the General License Registration Form.

What if the customer claims exemption from General License Registration?

Refer to the ECD procedure GCECD068 maintained in Order Processing, Field Repair, and ECD Lab notebooks. Basically:

1. Assure the customer that we are not requiring them to file for a license and that the General License Registration Form is only a tracking device for our customer.

2. Inform the customer that we are required to provide the following information to the Nuclear Regulatory Commission and Agreement States for the transfer of the device to their location:
 - i. End User's name*%, title, and telephone number
 - ii. Exact street location that the device will be used

* The person identified by the General Licensee as having responsibility for having knowledge of the appropriate regulations and requirements and having the authority for taking required actions to comply with appropriate regulations and requirements as defined in NRC Regulation 10 CFR Section 31.5 (c)(12)

Please call the RSO at 302-636-8262 if there are any further questions.

Product and Warranty:

Each Product receives a global warranty which includes the standard warranty for the country of purchase. Please review the terms of the global warranty and Agilent's "Rights Due to Defects (Warranty)" terms and conditions on our [website](#).

The warranty period for standard instruments is twelve (12) months from the date of acceptance. Consumables are warranted for ninety (90) days from the date of acceptance. Customer may receive a different warranty when the product is purchased as a part of a system. Selected Automation consumables are warranted for one hundred and eighty (180) days, selected Vacuum Products are warranted for twenty-four (24) months. Please check with your Agilent Sales Representative for details.

Terms and Conditions:

The sale of Agilent Products and Services referenced in this quotation is subject to the then current version of [Agilent's Terms of Sale](#), and any Supplemental Terms or Occasional Reseller Terms of Sale or other applicable terms referenced herein. The sale of Microplates Products shall be subject to Microplates Terms of Sale and any Supplemental Terms or other applicable terms referenced herein. The sale of Microplates Tooling Products shall be subject to Microplates Tooling Terms of Sale and any Supplemental Terms or other applicable terms referenced herein. All of the above "Terms" as applicable. A copy of the Terms is either attached or has been previously provided to you. Please contact us if you have not received a copy or require an additional copy. If you have a separate agreement in effect with Agilent covering the sale of Products and Services referenced in this quotation, the terms of that agreement will take precedence for those Products and Services. Agilent expressly objects to any different or additional terms in your purchase/sales order documentation, unless agreed to in writing by Agilent. Products and Services availability dates are estimated at the time of the quotation. Actual delivery dates or delivery windows will be specified at the time Agilent acknowledges and accepts your purchase order. The above conditions shall apply to the fullest extent permitted by the law. You may have other statutory or legal rights available. Commodities, technology or software exported from the United States of America ("U.S.") or from other exporting countries will be subject to the U.S. Export Administration Regulations and all exporting countries' export laws and regulations. Diversion contrary to U.S. law and the applicable export laws and regulations is prohibited.

An applicable Service exhibit for this quotation is: [Exhibit 22X](#), Password: br8zUWuC

Additional Information:

Agilent Payment Method: ACH Credit card accepted only at the time of order placement. Agilent will charge 3% of the invoiced amount, when term invoices are paid with a credit card.

A General License Registration Card for certification has been included with this quotation. In order to comply with the NRC state agency U.S. Customers and Puerto Rico must have this certification on file before the electron capture detector (ECD) will be sold or shipped. Prior to order entry this card must be forwarded with your purchase order. Please complete the information and the end user's name, title and telephone who will be responsible for the ECD. To expedite matters, fax this card to 302-633-8953.

**RENEWAL OF NEPTUNE 360 METER DATA MANAGEMENT,
THREE YEARS OF SERVICE**

WHEREAS, the Niagara Falls Water Board previously selected remotely-read Neptune water meters to record consumption in its distribution system; and

WHEREAS, it is necessary to use a proprietary Software-as-a-Service platform called Neptune 360 to manage, store, and process metered consumption data, which is required for billing purposes; and

WHEREAS, Ti-SALES is the sole-source distributor of Neptune 360 in the Water Board's service area; and

WHEREAS, in January 2026 Ti-SALES submitted a quotation for renewal of Neptune 360 for the period of February 1, 2026 through January 31, 2027 at a rate of \$1.26 per metered endpoint, or \$23,079.42, a 21% increase over the cost for that service for the preceding year which was \$1.03 per endpoint, or \$19,055; and

WHEREAS, Water Board staff protested the increase and negotiated a reduced renewal rate in exchange for a three-year commitment; and

WHEREAS, the actual cost for each year of Neptune 360 service depends on the total number of metered endpoints actually monitored, and Ti-SALES has presented a quotation dated February 17, 2026 with proposed pricing for the next three years as follows:

- February 1, 2026 – January 31, 2027: \$1.08 per endpoint, estimated total \$19,782.36
- February 1, 2027 – January 31, 2028: \$1.14 per endpoint, estimated total \$20,881.38
- February 1, 2028 – January 31, 2029: \$1.22 per endpoint, estimated total \$22,346.74;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board authorizes the Executive Director to accept the Ti-SALES quotation dated February 17, 2026 for renewal of Neptune 360, and to pay to Ti-SALES the cost per endpoint stated therein for the 2026, 2027, and 2028 renewal periods, for a total estimated three-year cost of \$63,010.48.

On February 23, 2026, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Cole	[]	[]	[]	[]
Board Member Dean	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Weiss	[]	[]	[]	[]
Chairman Sirianni	[]	[]	[]	[]

Vote Witnessed By:

Sean W. Costello, Secretary to Board



36 Hudson Road
Sudbury, MA 01776-2039

800-225-4616
978-443-2002
Fax: 978-443-7600
www.tisales.com

Quote	QTE0085604
Quoted To	Sean
Date	02/17/2026

Sold To: Niagara Falls Water Board
5815 Buffalo Ave.
Niagara Falls NY 14304-3832

Ship To: Niagara Falls Water Board
5815 Buffalo Ave.
Niagara Falls NY 14304

Customer Number	Telephone	Fax	Job Location	Job Name	Territory Manager
NIAG7	(716) 286-4371	(716) 283-9748	Niagara Falls NY	Neptune 360	Marcus Anten
Expires	Estimated Delivery	Freight	Terms	Master Number	
04/18/2026	February 1st	Allowed	NET 30	407264	
Item Number	Description	Quantity	Price	Extension	
N360AAMR20000	2026 Neptune 360 Advanced Module Annual SaaS Subscription for AMR Per Endpoint Per Year Shipping direct from vendor	18,317	\$1.08	\$19,782.36	
Subtotal for items in this section				\$19,782.36	
Item Number	Description	Quantity	Price	Extension	
N360AAMR20000	2027 Neptune 360 Advanced Module Annual SaaS Subscription for AMR Per Endpoint Per Year Shipping direct from vendor	18,317	\$1.14	\$20,881.38	
Subtotal for items in this section				\$20,881.38	
Item Number	Description	Quantity	Price	Extension	
N360AAMR20000	2028 Neptune 360 Advanced Module Annual SaaS Subscription for AMR Per Endpoint Per Year Shipping direct from vendor	18,317	\$1.22	\$22,346.74	
Subtotal for items in this section				\$22,346.74	
Number of services subject to change.					
Quoted By:	Ryan Hourihan				
			Subtotal	\$63,010.48	
			Other Charges	\$0.00	
			Tax	\$0.00	
			Total Due	\$63,010.48	

Visit our website @ www.tisales.com

If you are in agreement with this quote and wish to order, please sign, date, and fax back to 978-443-7600 or email us at orders@tisales.com

Signature: _____ Date: _____

NIAGARA FALLS WATER BOARD RESOLUTION # 2026-02-003

AWARD BID FOR EMERGENCY REPAIR CONTRACT

WHEREAS, the Niagara Falls Water Board (“Water Board”) from time to time encounters an emergency repair project that exceeds the limits of the Water Board’s equipment or workforce; and

WHEREAS, to protect persons and property, promote efficiency, avoid delay, and reduce the costs associated with such emergency work it has found it useful and appropriate to pre-bid its labor and material rates for such work; and

WHEREAS, an invitation to bid for Project No. 2025007, Emergency Repair Contract for the period of March 1, 2026 through February 28, 2028, was issued to contractors for the work; and

WHEREAS, the basis for the bids was estimated quantities, with the actual expenditure associated with this indefinite delivery / indefinite quantity contract to depend on its utilization; and

WHEREAS, sealed bids were opened on February 10, 2026, and one bid was received from Mark Cerrone, Inc., in the amount of \$1,909,220 for the items and quantities specified in the bid documents for comparison purposes; and

WHEREAS, CPL, the Water Board’s engineers for this project, have reviewed the bid and found Mark Cerrone, Inc., to be responsive to the bid and qualified to perform the work;

* CONTINUED ON NEXT PAGE *

NOW THEREFORE BE IT

RESOLVED, that on behalf of the Niagara Falls Water Board, its Executive Director hereby is authorized to contract with Mark Cerrone, Inc., on an indefinite delivery / indefinite quantity basis for Emergency Repairs for the period of March 1, 2026 through February 28, 2028, with procurements in excess of the Executive Director’s purchasing authority which will not result in harm to life or property if delayed to be subject to Board approval and procurements made on an emergency basis which exceed the Executive Director’s purchasing authority to be presented to the Board for approval at the next meeting following the procurement.

On February 23, 2026, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Cole	[]	[]	[]	[]
Board Member Dean	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Weiss	[]	[]	[]	[]
Chairman Sirianni	[]	[]	[]	[]

Vote Witnessed By:

Sean W. Costello, Secretary to Board



February 10, 2026

Sean Costello, Executive Engineer
Michael C. O’Laughlin Water Treatment Plant
5815 Buffalo Avenue
Niagara Falls, NY 14304

**RE: Emergency Repair Contract March 1, 2026 through February 28, 2028
BID RECOMMENDATION
PROJECT No. 2025007**

Dear Mr. Costello:

We have completed our review of the bids received on February 10, 2026, for the above referenced project, which includes Emergency Repair Work for The Niagara Falls Water Board. A summary of the bids is provided below and a copy of our bid tabulation is enclosed for your information and review.

Bidder	Total Base Bid Price
Mark Cerrone, Inc.	\$1,909,220.00

The apparent low bidder was Mark Cerrone, Inc., with an overall price of \$1,909,220.00 for the estimated quantities of work. This is a time-and-material, indefinite quantity/indefinite delivery contract with ultimate cost to be based on utilization.

Mark Cerrone, Inc. is an established firm that has worked on many water and sewer line installations and repair projects in Western New York. Upon review of submitted experience and qualifications, CPL deems that they are an acceptable contractor.

Based on our review of submitted Base Bid and the low bidder qualifications, we recommend the Niagara Falls Water Board award the contract to Mark Cerrone, Inc. in the amount of \$1,909,220.00.



Per the contract documents, following is a summary of the process from award recommendation through construction:

- Step 1 - Notice of award, unexecuted agreement, and other supporting documents provided to Contractor.
- Step 2 – Within 15-days, Contractor to provide signed agreement and required bonds & insurance.
- Step 3 – Within 10-days, Owner to provide completed agreement to Contractor.
- Step 4 – Contract time to start 30-days after effective date of agreement or if Notice to Proceed is issued at any time up to 30-days beyond effective date of agreement.
- Step 5 – Substantial completion of project to be on or before February 28, 2028.
- Step 6 – Final completion of project to be on or before February 28, 2028.

CPL looks forward to working with the Niagara Falls Water Board and the Contractor to successfully complete this project. If you have any questions or require any additional information, please contact me at (716)880-1264.

Very truly yours,

Clark Patterson Lee

Jay F. Meyers, P.E.
Senior Engineer

Enclosures

Mark Cerrone, Inc.

ITEM		UNIT	COST	HOURS	TOTALS
1A-1	Equipment - Gas powered 100cfm air compressor w/accessories	hr	\$57.00	24	\$1,368.00
1A-2	Equipment - Light to heavy duty pavement breaker w/ accessories	hr	\$111.00	16	\$1,776.00
1A-3	Equipment - 6 to 20 Ton equipment carrier w/ accessories (lowboy with tractor and trailer)	hr	\$262.00	16	\$4,192.00
1A-4	Equipment - Shoring for excavations exceeding 6'	hr	\$424.00	60	\$25,440.00
1B-1	Equipment - 5/8 to 1 yd capacity crawler backhoe / excavator	hr	\$85.00	1200	\$102,000.00
1B-2	Equipment - 1 1/4 to 3 yd capacity crawler backhoe/excavator	hr	\$131.00	2000	\$262,000.00
1B-3	Equipment - Bulldozer with accessories	hr	\$78.00	300	\$23,400.00
1B-4	Equipment - Pavement cutter with 84" wheel	hr	\$113.00	24	\$2,712.00
1B-5	Equipment - Front End Loader	hr	\$81.00	200	\$16,200.00
1B-6	Furnishing 11 to 20 ton, 10 wheeler rear dump truck	hr	\$244.00	100	\$24,400.00
1B-7	Equipment - Hydraulic compactor	hr	\$113.00	120	\$13,560.00
1B-8	Equipment - Combo Truck with high-pressure water jetting and high flow vacuum	hr	\$595.00	24	\$14,280.00
2A-1	Labor - Furnishing Skilled Labor (e.g., heavy equipment operators)	hr	\$225.00	200	\$45,000.00
2A-2	Labor - Furnishing Supplemental Basic Labor	hr	\$205.00	200	\$41,000.00
2A-3	Labor - Furnishing Pipeline Maintenance Mechanic	hr	\$238.00	24	\$5,712.00
2B-1	Labor - Furnishing Repair Crew (1 Labor Foreman, 1 Operator, 1 Laborer, 1 2" to 4" gas-powered pump, 1 trailer, 1 service truck)	hr	\$595.00	2000	\$1,190,000.00
2C-1	Labor - Furnishing thawing crew (1 labor foreman, 1 laborer, 1 thawing operator, 1 portable thawing machine and all tools and accessories for operation of machine)	hr	\$515.00	150	\$77,250.00
5A1	Material - Supply Select Backfill - install and compact	cy	\$145.00	50	\$7,250.00
5B1	Material - Supply Concrete - install	cy	\$676.00	5	\$3,380.00
5C-1	Material - Asphalt Supply - furnish and install asphalt to depth of 2 inches	sf	\$11.00	300	\$3,300.00
6	Allowance for Maintenance and Protection of Traffic		\$25,000.00	1	\$25,000.00
7	Contingency Allowance		\$20,000.00	1	\$20,000.00
TOTAL					\$1,909,220.00

NIAGARA FALLS WATER BOARD RESOLUTION # 2026-02-004

CHANGE ORDER 1 AND FINAL FOR J.R. SWANSON CONTRACT FOR 15 INCH SANITARY SEWER REPLACEMENT, 600 BLOCK OF 88TH STREET

WHEREAS, the Niagara Falls Water Board (“Water Board”) through Resolution 2025-12-007 awarded to J.R. Swanson Plumbing Co., Inc., the bid for a 15” sanitary sewer replacement on the 600 block of 88th Street at a base bid of \$64,500; and

WHEREAS, upon excavation, it became apparent that to effectively complete the repairs, in addition to the estimated quantities upon which the bid was based an additional three feet of 15” diameter piping, plus associated excavation, bedding, and backfill material was required; and

WHEREAS, the additional required work was authorized in the field and the City of Niagara Falls Engineering Department, as the Water Board’s engineers for this project, recommend approval of a change order in the amount of \$7,500 for this additional work, bringing the total contract cost to \$72,000;

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board hereby accepts Change Order No. 1 and final in the amount of \$7,500 for the contract awarded to J.R. Swanson Plumbing Co., Inc., for replacement of a 15” sanitary sewer on the 600 block of 88th Street, and authorizes payment to that firm of the final contract cost of \$72,000.

On February 23, 2026, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Cole	[]	[]	[]	[]
Board Member Dean	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Weiss	[]	[]	[]	[]
Chairman Sirianni	[]	[]	[]	[]

Vote Witnessed By:

Sean W. Costello, Secretary to Board

**CITY OF NIAGARA FALLS
NEW YORK**

February 10, 2026

TO: Sean Costello, Esq.
Executive Director, Niagara Falls Water Board

FROM: Robert Buzzelli 
Civil Engineer III

SUBJECT: **CHANGE ORDER #1 - \$7,500.00**
15" SANITARY SEWER REPLACEMENT PROJECT
600 BLK OF 88th STREET

A contract for the above referenced project was awarded to J.R. Swanson Plumbing Co. Inc. 413 101st Street Niagara Falls, NY on December 15, 2025 in the amount of \$64,500.00.

Well into the repair process, it became apparent that to effectively repair the entire length of the failed sewer line, an additional three (3') feet of 15" diameter sewer piping would be required. The extra excavation, pipe, bedding and backfill material came to \$7,500.00, bringing the contract total to \$72,000.00.

Will the Board agree to the contractual change in the project's contractual scope in a manner and form acceptable to the Niagara Falls Water Board's counsel?

**ZERO COST CHANGE ORDER FOR JR SWANSON CONTRACT
FOR 10 INCH SANITARY SEWER REPLACEMENT,
78TH STREET AND LINDBERGH AVENUE**

WHEREAS, the Niagara Falls Water Board (“Water Board”) through Resolution 2025-11-008 awarded to J.R. Swanson Plumbing Co., Inc., the bid for a 10” sanitary sewer replacement at 78th Street and Lindbergh Avenue at a base bid of \$59,699.70; and

WHEREAS, during the repair work, existing lead water service piping was discovered, and the contractor agreed after negotiations to replace this lead water service and to perform associated pavement restoration work for \$5,800; and

WHEREAS, certain quantities of material and labor ultimately required to effect the original scope of work were less than had been estimated for the purpose of the bid, and these savings offset the full \$5,800 agreed cost of the work related to replacement of the lead water service line; and

WHEREAS, the City of Niagara Falls Engineering Department, as the Water Board’s engineers for this project, request approval of a zero-cost change order to conform the project’s contractual scope to the work ultimately performed;

NOW THEREFORE BE IT

RESOLVED, that the Niagara Falls Water Board hereby accepts Change Order No. 1 and final for the contract awarded to J.R. Swanson Plumbing Co., Inc., for replacement of a 10” sanitary sewer at 78th Street and Lindbergh Avenue, without an increase to the sum previously authorized for this contract and as more fully set forth in the memorandum from City Engineering dated February 3, 2026.

On February 23, 2026, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Board Member Cole	[]	[]	[]	[]
Board Member Dean	[]	[]	[]	[]
Board Member Kimble	[]	[]	[]	[]
Board Member Weiss	[]	[]	[]	[]
Chairman Sirianni	[]	[]	[]	[]

Vote Witnessed By:

Sean W. Costello, Secretary to Board

**CITY OF NIAGARA FALLS
NEW YORK**

February 3, 2026

TO: Sean Costello, Esq.
Executive Director, Niagara Falls Water Board

FROM: Robert Buzzelli
Civil Engineer III 

SUBJECT: **CHANGE ORDER #1/FINAL: \$0.00**
10" SANITARY SEWER REPLACEMENT PROJECT
78th STREET & LINDBERGH AVENUE

A contract for the above referenced project was awarded to J.R. Swanson Plumbing Co. Inc. 413 101st Street Niagara Falls, NY on November 17, 2025 in the amount of \$59,699.70.

During the sanitary sewer repair process, existing lead water piping was discovered within the project's excavation and determined to be in use. Current policy requires removal and replacement of existing lead piping when encountered, and a price of \$5,800.00 for its replacement and associated pavement restoration was received from the contractor. Due to quantity underruns elsewhere in the contract, this additional work can be performed at no increase to the project cost.

Will the Board agree to the contractual change in the project's contractual scope in a manner and form acceptable to the Niagara Falls Water Board's counsel?