

NFPWA

Niagara Falls Public Water Authority

MEETING MINUTES

July 24, 2026 at 1:00 p.m.

Michael C. O’Laughlin Municipal Water Plant
5815 Buffalo Avenue, Niagara Falls, NY 14304

Authority Members Present: Jason Murgia
Michael Monaco

Authority Members Absent: None

Also Present: Sean W. Costello, Authority Secretary and Niagara Falls
Water Board General Counsel

1. Call to Order

Chairman Murgia called the meeting to order at 1:11 p.m.

2. **Public Speakers** (All speakers must register with Chairman prior to Roll Call and are limited to 3 minutes per person – total time for all speakers may not exceed one hour).

There were no public speakers.

3. Items for Action from Secretary

- A. Approval of June 9, 2026 Meeting Minutes

Motion by Mr. Monaco seconded by Chairman Murgia to approve the June 9, 2026 meeting minutes.

Monaco: Yes. Murgia: Yes.

Motion carried, 2-0.

- B. Resolution 2026-02 – Regarding the Incorporation of Resolution 2024-02 Into the Superseding Terms of Resolution 2026-03

Motion by Mr. Monaco seconded by Chairman Murgia to approve Resolution 2026-02.

Monaco: Yes. Murgia: Yes.

Motion carried, 2-0.

- C. Resolution 2026-03 - Authorizing the Issuance of the Authority's Sewer System Revenue Bonds and Execution of Related Documents
 - a. Excerpts from Preliminary Engineering Report dated February 27, 2026, titled “Evaluation of the Conversion and Modification of the Niagara Falls Water Board WWTP into a Biological Treatment Process of Alternative Improvements to Meet Water Quality Standards”
 - i. Cover Page
 - ii. Table of Contents
 - iii. Executive Summary
 - iv. Section 2.3, Project Affordability
 - v. Section 6, Preferred Alternatives Evaluation
 - vi. Section 7, Recommended Alternative
 - vii. Appendix N, Detailed Cost Estimate, Itemized Costes – MBBR and Disc Filter Alternative – New Disc Filter Building

Motion by Mr. Monaco seconded by Chairman Murgia to approve Resolution 2026-03.

Monaco: Yes. Murgia: Yes.

Motion carried, 2-0.

- D. Resolution 2026-04 - Authorizing the Issuance of the Authority's Sewer System Revenue Bonds and Execution of Related Documents
 - a. Engineering Report dated May 28, 2026 titled “Niagara Falls Water Board Water Treatment Plant Capital Improvements” (without appendices)

Motion by Mr. Monaco seconded by Chairman Murgia to approve Resolution 2026-04.

Monaco: Yes. Murgia: Yes.

Motion carried, 2-0.

- E. Resolution 2026-05 - Authorizing the Issuance of the Authority's Sewer System Revenue Bonds and Execution of Related Documents
 - a. Engineering Report dated May 2026 titled “Wastewater Treatment Plant Capital Improvement Projects Engineering Report and Estimates, Wastewater Treatment Plant Phase 2 Improvements Related to Consent Order R9-20170906-129, DASNY SAM Grant 15689 (Phase 2)” (without appendices)

Motion by Mr. Monaco seconded by Chairman Murgia to approve Resolution 2026-05.

Monaco: Yes. Murgia: Yes.

Motion carried, 2-0.

3. New Business & Additional Items

4. Adjournment of Meeting

Motion by Mr. Monaco seconded by Chairman Murgia to adjourn at 1:30 p.m.

Monaco: Yes. Murgia: Yes.

Motion carried, 2-0.