

BOARD OF DIRECTORS
Brian Kane – Chair
Daniel Johnson – Vice Chair
Jonathan Campbell
Michael McNally
Thomas Vitello



**Regular Meeting of the
Niagara Falls Water Board
for
February 15, 2007, 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call: *Brian Kane called meeting to order at 5:30 p.m.*

Campbell _____ Johnson _____ McNally _____ Vitello _____ Kane _____

Approval of Minutes

Motion by Johnson and seconded by McNally to approve the minutes from the Board Meeting held on 1/18/07. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Public Speakers: (All speakers must register with Chairman prior to Roll Call and are limited to 5 minutes per person with a combined total of one hour)

Ron Mang – Concerns with putting the Machinist position back into the 2007 Budget.

Presentations:

Items for Action from the Executive Director:

Item #1 – Polymer Bid Award - Request to award Bid W1-07 to Polydyne Inc. for their Clarifloc NE-1260.

Motion by Johnson and seconded by Campbell. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ NcNally __Y__ Vitello __Y__ Kane __Y__

Item #2 – Virgin GAC Bid Award – Request to Award Bid W3-07 to Calgon Carbon Corporation for the supply of virgin granular activated carbon, both standard make-up grade and inventory renewal grade, for use at the wastewater treatment plant.

Motion By McNally and seconded by Campbell. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #3 – Gorge Pump Station Rehabilitation (Contract 55G) Bid Award - Request to Award Contract 55G (General Construction) for the Gorge Pump Station Rehabilitation to Hohl Industrial Services, Inc. for their Total Bid Amount (Base Bid plus Bid Alternates) of \$1,948,831.40, and to authorize the Executive Director to execute agreements for the same.

Motion by McNally and seconded by Vitello to approve items #3, #4 and #5. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #4 – Gorge Pump Station Rehabilitation (Contract 55E) Bid Award - Request to Award Contract 55E (Electrical Construction) for the Gorge Pump Station Rehabilitation to Industrial Power & Lighting Corp. for their Total Bid Amount (Base Bid plus Bid Alternates) of \$271,800.00, and to authorize the Executive Director to execute agreements for the same.

Approved, refer to item #3

Item #5 – Gorge Pump Station Rehabilitation (Contract 55H) Bid Award - Request to Award Contract 55H (Heating, Ventilating and Air Conditioning Construction) for the Gorge Pump Station Rehabilitation to John W. Danforth Company, Inc. for their Base Bid Amount of \$29,000.00, and to authorize the Executive Director to execute agreements for the same.

Approved, refer to item #3.

Item #6 – NYSDOT Agreement - Request to Authorize the Executive Director to execute agreements with the New York State Department of Transportation to perform minor water and sewer adjustments associated with the Hyde Park Blvd. Roadway Milling and Resurfacing Project.

Motion by Johnson and seconded by Campbell. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #7 – Property Claim Resolution - Request to pay Claimant, Joanne Velazquez, the amount of \$250.00 for property damage incurred during the running of wire by the NFWB Meter Shop for the purpose of installing an ARB to the outside of the residence. This was the lower of two quotes received from the claimant and it is in the Best interest of the Board to Pay the Claim.

Motion by Campbell and seconded by McNally. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #8 – Executive Director Employment Agreement Amendment - Request to amend employment agreement to change termination date between the Niagara Falls Water Board and Robert Game

Motion by Johnson and seconded by McNally. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #9 – CMMS Award - Request to approve a professional services contract with Stearns & Wheler, LLC for the selection and implementation of a Computerized Maintenance Management System in the amount of \$178,350 to be funded from capital cash, and as provided in the NFWB CIP “IT Plan Implementation”

Motion made to table by Campbell and seconded by McNally. Motion was carried 5-0. The Board would like a future presentation on this item.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #10 – Polyhydroxosulphatoaluminum (PACL) Bid Award - Request to award Bid W5-07 to Kemira Water Solutions, Inc.

Motion by Johnson and seconded by Vitello. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #11 – Construction Materials for the NFWB’s Water Treatment Facility –

Request to award the above referenced bid to the following suppliers:

K & S Contractors Supply, Inc.

Lock City Supply, Inc.

Vellano Brothers, Inc.

Blair Supply Corporation

Ti Sales, Inc.

Motion by Johnson and seconded by Campbell. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Informational Items:

1. Bank Transfer Activity
2. Cash Disbursements
3. Schedule of Investments
4. Best Practices Program – No Activity
5. O& M Report

Please note: Jon Campbell had to leave the meeting at 6:15 p.m.

Additional Items for Action

Motion by Johnson and seconded by McNally to enter into an Executive Session at 6:15 p.m. for potential legal issues of sewer overflows.

Campbell __Absent__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Additional Items for Water Board Discussion

Adjournment of Meeting

Meeting was adjourned at 7:25 p.m.