



**Regular Meeting of the
Niagara Falls Water Board**

for

**March 15, 2007 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call: *Brian Kane called meeting to order at 5:32 p.m.*

Campbell P McNally P Johnson P Vitello P Kane P

Approval of Minutes from meeting date 2/15/07

Motion by McNally and seconded by Vitello to approve the minutes from the meeting held on 2/15/07. 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 – total minutes not to exceed 1 hour)

Aubry Hunt - Employee of the NFWB Meter Division. This department is the cash register of the NFWB. Aubry presented to the Board with updates of the progress they are making through the City in their investigations and inspections of the water meters. He indicated the repairs that were made on meters and tamperings that were found that will save and generate revenue that is needed.

Presentations:

Toski, Schaefer and Co., LLP – Joseph Klimek

Doug Taylor – Chief Operator, WWTP – Plant Rating System

Items for Action from the Executive Director:

Item #1 – 2006 Financial Audit - Request to accept the 12/31/06 Financial Audit as presented by Toski, Schaefer and Co., LLP.

Item #1 was pulled by Executive Director from this agenda and will be presented at the next meeting held on 4/19/07.

Item #2 – Request to Approve Amendment #1 to Parsons for additional work in an amount not to exceed \$3,540.00 for the LaSalle Sanitary Sewer System Management Plan. Funds are identified and available in the Capital Improvement Plan.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #3 - Request to Approve Budget Amendment to Upgrade the Senior Industrial Waste Inspector position.

Motion to table this item by Johnson and seconded by McNally. Motion was carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #4 – Request to approve Bid # W07-07 For Catch Basin Frames and Grates to Neenah Foundry.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #5 – Request to Authorize the Executive Director to settle the Claim of Bernard and Blanch Stoneham.

This item was discussed in the Executive Session. 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
6. Authority Budget Office – Policy Guidance #07-01

Additional Items for Action

Motion by Johnson and seconded by Kane to remove from the table item #9 – CMM Award that appeared at the meeting held on 2/15/07. Motion was carried 4-1.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __N__ Kane __Y__

Motion to approve by Johnson and seconded by Campbell. Motion was carried 4-1.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __N__ Kane __Y__

Additional Items for Water Board Discussion

Motion by McNally and seconded by Campbell to enter into an Executive Session at 6:40 p.m. to discuss a legal settlement on Item #5 on this Agenda. Motion was Carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Executive Session ended at 6:43 p.m.

Adjournment of Meeting

Meeting was adjourned at 6:50 p.m.