



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

For

APRIL 19, 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 __A__ Vitello __P__ Kane __P__

Note: Dan Johnson arrived at 5:43 p.m.

Approval of Minutes from meeting date 3/15/2007

Motion by McNally and seconded by Vitello to approve the minutes from the Board Meeting held on 3/15/07. Motion was carried 5-0.

Campbell __Y__ Johnson __Absent__ 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)

Mr. Dave Bieksza from 316 24th St. His water service froze over the winter of 2007 and has froze in past years and is asking the Board to come up with a solution to prevent this from happening in the future.

Presentations:

Toski, Schaefer and Co., LLP – Joseph Klimek

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.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #2 - Request to Approve Contract Amendment for Best Practices with EMA, Inc. Request to amend our Best Practices Optimization Project Phase 2 with EMA, Inc, for an amount of \$50,000 to be funded from Capital Cash.

*The Board's Attorney Mr. John Ottaviano would like to review this contract.
Motion by McNally and seconded by Vitello to table item. Motion was carried 5-0.*

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #3 – Request for the Board to Accept the Quote for Dumpster Rental and Service. Request to accept the quote of Allied Waste Services of North America, LLC to provide Dumpsters and weekly pickups for the period April 1, 2007 thru March 31, 2008.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Item #4 – Request the Board Settle the Property Claim of Mrs. Shiriki Jean Hill.

Request that the Board authorize the settlement of Mrs. Hill's Claim in the amount of \$1,540.33 for damage done to her vehicle upon striking an open manhole. Best interest of the Board to settle as per the Boards attorney.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Items for Action from the Board Chairman:

Item #5 – Chairman of the Niagara Falls Water Board's Appointment of Jonathan Campbell as Treasure to the Board.

Motion by McNally and seconded by Vitello to approve. Motion was carried 4-1.

Campbell __Abstain__ 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

Additional Items for Action

Request to Approve budget Amendment to Upgrade the Senior Industrial Waste Inspector position that was previously table from Board Meeting held on 3/15/07.

Motion by Johnson and seconded by Campbell to remove from the table. Motion was carried 3-2.

Campbell __Y__ Johnson __Y__ McNally __N__ Vitello __N__ Kane __Y__

Motion by McNally and seconded by Johnson to approve. Motion was carried 3-2.

Campbell __Y__ Johnson __Y__ McNally __N__ Vitello __N__ Kane __Y__

Walk On Item: Request to Authorize the Executive Director to Convey parcel known as Sub lot 601 to the City of Niagara Falls – Walked on by the Executive Director.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Additional Items for Water Board Discussion

Motion by McNally and seconded by Campbell to enter into an Executive Session at 6:45 p.m. to discuss a personnel issue. Motion was Carried 5-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Vitello __Y__ Kane __Y__

Adjournment of Meeting

Meeting was adjourned at 7:50 p.m.