



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

for

**July 26, 2007 at 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call: *Brian Kane called meeting to order at 5:34 p.m. on 9/20/07.*

Note: This meeting took place at the Water Board Meeting held on 9/20/07.

Campbell P McNally P Johnson P Vacant Kane P

Approval of Minutes from meeting date June 21st, 2007

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)

Presentations:

Recognition of service to Charles Gonzalez. (R&F)

Items for Action from the Executive Director:

Item #1 – Water Treatment Plant Heating System Controls: Request to accept the quote from MJ Mechanical Services, Inc. for repairs to the water treatment plant heating system at a cost of \$12,600.00 to be funded from the Capital Improvement Plan.

Motion by Johnson and seconded by Campbell. Motion was carried 4-0.

Campbell Y Johnson Y McNally Y Kane Y

Item # 2 - Claim settlement. Request to settle the claim of Russell Pecoraro in the amount of \$2000.00. Recommendation by Board attorney that it is in the best interest of the Board to settle the claim.

Motion by McNally and seconded by Campbell. Motion was carried 4-0.

Campbell Y Johnson Y McNally Y Kane Y

Informational Items:

1. Bank Transfer Activity
2. Cash Disbursements

3. Schedule of Investments
4. O& M Report

Additional Items for Action

Additional Items for Water Board Discussion

Adjournment of Meeting