



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

**for**

**August 16, 2007 - 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**

**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:**

**Items for Action from the Executive Director:**

**Item #1 - Request to Amend Lease Agreement with Cingular Wireless** - Request to Authorize Executive Director to Execute an Amendment to the Lease Agreement with Cingular Wireless for the use of the Beech Avenue Water Tank at 1780 Beech Avenue as described in the attached “Lease Extension Term Sheet” and subject to approval by Water Board legal counsel.

*Pulled from the agenda by the Executive Director*

**Item #2 – Amendment to Director of Financial Services contract:** Request to allow the Director of Financial Services to carry forward unpaid sick time for retirement purposes only.

*Motion by McNally and seconded by Johnson. Motion was carried 4-0.*

*Campbell   Y   Johnson   Y   McNally   Y   Kane   Y*

**Item #3 – Approval of the Emergency Rebuild of the South Thickener Worm Drive:**

Request to approve the emergency rebuild of the worm gear to Hi – Tech Environmental a sole source vendor for these repairs.

*Motion by Campbell and seconded by McNally. 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**