



**Regular Meeting of the
Niagara Falls Water Board
for
September 20, 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.*

Campbell P McNally P Johnson P (Vacant) _____ Kane P

Approval of Minutes

Motion by McNally and seconded by Johnson to approve the minutes from the Board Meeting on 6/21/07. Motion was carried 3-0. 1 abstained.

Campbell Abstain McNally Y Johnson 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)

Lisa Foster of 2499 Willow Ave is inquiring about the status of her sewer claim at 3254 Ely Ave.

Note: Brian Kane would like to have a response in one week.

Presentations:

Items for Action from the Executive Director:

Item #1 - Emergency Contract for Sewer Line Repairs (S.C. 1643): Request to award Sewer Contract 1643 – emergency repairs to 12” combined sewer at Monroe Avenue and 24th Street – to Yarussi Construction Company, Inc., for their base bid of \$15,970.00 and to authorize the Executive Director to execute agreements for same. Funds are available in the Capital Improvement Budget (sewer replacement).

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

Campbell Y Johnson Y McNally Y Kane Y

Item #2 – Approval of the Five-Year Capital Improvement Plan 2007-2011

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #3 – Contingent Approval of Watermain Replacement Contract #879 : Request to authorize the Executive Director to award bid and execute agreements for Watermain Replacement Contract #879 (90th & 91st Streets) scheduled for bid opening 9-24-2007, contingent upon the low responsible bid amount being less than 103% of engineers estimate, as well as receiving favorable recommendations from the Engineer and Board Counsel. Funds are available in the Capital Improvement Budget.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #4 – Job Reclassifications: Request to amend the 2007 Budget to reflect job reclassifications as approved by the Civil Service commission at their meeting held 8/2/07.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #5 – Budget Amendment: Request to amend the 2007 Budget to create one (1) position. Funding for this position is available in the budget.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #6 – Water Board Regulation Amendments: Request to approve proposed amendments to the Niagara Falls Water Board Regulations to incorporate required stormwater management program elements.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #7 - SMSI Grant: Authorize the Executive Director to execute all necessary agreements to conduct the “Tri-City Regional Water & Wastewater Optimization/Consolidation Project” as provided in the attached Resolution.

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

From the Chairman:

Item #8 – Request to Amend Water Board Bylaws to incorporate attached documents.

Motion to approve with amendments by McNally and seconded by Campbell. Motion was carried 4-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Motion by McNally and seconded by Campbell to rescind amendment & approval. Motion was carried 4-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

This item will be resubmitted at the next monthly Board Meeting.

Item #9 – Request to exercise the renewal option of the contract for 2007 Financial Audit services.

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

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Additional Items for Water Board Discussion

Motion by Campbell and seconded by Johnson to enter into an Executive Session at 6:25 p.m. on Foster Claim (litigation). Motion was carried 4-0.

Campbell __Y__ Johnson __Y__ McNally __Y__ Kane __Y__

Adjournment of Meeting

Meeting was adjourned at 6:50 p.m.