

BOARD OF DIRECTORS  
Brian Kane – Chair  
Daniel Johnson – Vice Chair  
Jonathan Campbell  
Michael McNally



**Regular Meeting of the  
Niagara Falls Water Board  
for  
October 18th, 2007 - 5:30 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**Roll Call:** *Brian Kane called Meeting to order at 5:30 p.m.*

Campbell   P   McNally   P   Johnson   P   (Vacant) \_\_\_\_\_ Kane   P  

**Approval of Minutes from meeting date September 20<sup>th</sup>, 2007.**

*Minutes were approved for the Water Board Meetings that were held on 7/19, 8/16, and 9/20/07. Motion was carried 4-0.*

*Campbell   Y   Johnson   Y   McNally   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)

*PowerPoint Presentation from Executive Director on Availability Charge – 20 Minutes*

- Dave Bieksza spoke against availability charge;*
- Cheryl Wagner Proctor, Roger Spurbach spoke against rate increases and the burden in general on the community;*
- Elected Officials, Jason Murgia, Renee Kimble, Linda Walker from Senator Antoine Thompson’s office, Shawn Connor read and submitted letters regarding rates and the availability charge;*
- Christine Ventry concerned about conservation;*
- Dave Spurbach concerned property sale charges;*

**Presentations:** None

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

**Item #1 – North Gorge Interceptor Capacity Restoration:** Request to award the North Gorge Interceptor Capacity Restoration Evaluation to O’Brien & Gere at a cost not to

exceed \$58,095 and to authorize the Executive Director to execute agreements for same. Funds are available in the Capital Improvement Plan.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #2 – Combined Sewer Overflow Long Term Control Plan Development:**

Request to Approve Amendment #1 to Stearns & Wheler for additional work in an amount not to exceed \$7,200.00 for finalizing the CSO Long Term Control Plan and to authorize the Executive Director to execute agreements for same. Funds are available in the Capital Improvement Plan.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #3 – Request to Extend Bid #W1-07:** Request to authorize the Executive Director to extend Bid #W1-07 for WWTP Primary Polymer with Polydyne, Inc. for one (1) additional year pursuant to the terms of the existing contract.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #4 – Request to Extend Bid #W8-06:** Request to authorize the Executive Director to extend Bid #W8-06 for WWTP Sludge Hauling and Disposal with Allied Waste, Inc. for one (1) additional year pursuant to the terms of the existing contract.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #5 – Wastewater Treatment Plant Rehabilitation (Contract 56G) Bid Award -**

Request to Award Contract 56G (General Construction) for the Wastewater Treatment Plant Rehabilitation, Phase 1, to John W. Danforth Company, Inc. for their Total Bid Amount (Base Bid plus Bid Alternates) of \$2,842,000.00, and to authorize the Executive Director to execute agreements for the same.

*Motion by Johnson and seconded by Campbell to approve items #5, #6 and #7. Motion was carried 4-0.*

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #6 – Wastewater Treatment Plant Rehabilitation (Contract 56E) Bid Award -** Request to Award Contract 56E (Electrical Construction) for the Wastewater Treatment Plant Rehabilitation, Phase 1, to CIR Electrical Construction Corp. for their Total Bid Amount (Base Bid plus Bid Alternates) of \$476,250.00, and to authorize the Executive Director to execute agreements for the same.

*See Item #5 for approval.*

**Item #7 – Wastewater Treatment Plant Rehabilitation (Contract 56H) Bid Award -** Request to Award Contract 56H (Mechanical Construction) for the Wastewater Treatment Plant Rehabilitation, Phase 1, to John W. Danforth Company, Inc. for their Base Bid Amount of \$927,000.00, and to authorize the Executive Director to execute agreements for the same.

*See item #5 for approval.*

**Item #8 – WWTP Main Pump & Intermediate Pump Control Upgrades** – Request to purchase eight Regutron digital speed controllers and meters from EMICC, Inc. (sole source supplier) for a total cost of \$46,944.00 plus shipping. Funds are available in the 2007 O&M Budget.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #9 – Sewer Collection – Catch Basins and Risers** – Request to Award Contract to Kistner Concrete to purchase an estimated 150 catch basins and K&S Contractors for and estimated 150 risers. Funds are available in budget account GA.8120.4900.0419.006.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #10 – Request to Award Bid #23-07** – Request to Award Bid #23-07 to Cintas Corporation for Laundry Service for the period 10/9/07 to 10/8/08. Funds are available in various budget lines – account 0465.000 – Laundry service.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #11 – Buffalo Avenue Sewer Inspection Services** – Request to accept the proposal from Clough Harbour & Associates, Inc. to perform inspection and cleaning of sewers and to develop cost estimates for sewer repair/replacement work in association with the Buffalo Avenue rebuilding project at cost of \$97,655, and to authorize the Executive

Director to execute agreements for the same. Funds are available by amendment of 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 #12 – Outside Sewer Supervisor Vehicle Purchase** –Request to approve the purchase a vehicle for Outside Sewer Supervisor. The cost is \$26,151 and was budgeted and monies are available from capital cash.

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Item #13 – Meter Shop Vehicle Purchase** –Request to approve the purchase a vehicle for the Meter Shop Department. The cost is \$24,755 and is budgeted for this year in the capital plan for fleet upgrades.

*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 Water Board Discussion and/or Action:**

**Tables Items:**

**Reclassification of Pipes Division Supervisors**

*Motion by Johnson and seconded by McNally to remove from the table.  
Motion was carried 4-0.*

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**New Item:**

**2008 Proposed Budget** – presentation of the 2008 Proposed Budget for operations and maintenance at the Water and Wastewater facilities.

*Chairman will be scheduling a work session in the near future.*

**From the Chairman:**

**Item #14 – Reintroduced - Request to Amend Water Board Bylaws to incorporate attached documents.**

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

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

*Motion by Campbell and seconded by McNally to enter into an Executive Session at 6:50 p.m. to discuss Union Negotiations. Motion was carried 4-0.*

*Campbell \_\_Y\_\_ Johnson \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

**Adjournment of Meeting**

*Meeting was adjourned at 7:10 p.m.*