

**General Meeting of the  
Niagara Falls Public Water Authority  
for  
November 26, 2007  
Michael C. O’Laughlin Municipal Water Plant**

**Roll Call:** *Carmen Colao called meeting to order at 5:34 p.m.*

Colao P Pannozzo P Brown P

**Approval of Minutes – meeting held December 20, 2005**

*Carmen Colao approved the minutes.*

**Public Speakers** (All speakers must register with Chairman prior to Roll Call and are limited to 5 minutes per person)

*No Speakers*

**Presentations**

1. Presentation by Gerald Grose, Executive Director – Update status of the Niagara Falls Water Board and 2008 Operating Budget.
2. Amawalk Consulting and Capital Market Advisors – 2008 Capital borrowing and NYPA investment.

*Note: Pat Brown asked if it could be looked into having a Board residency and if an Attorney needs to be present at all Authority Meetings. Also, we will look into when the next Authority Seminar will be.*

**Informational Items**

**Items for Action from the Chairman:**

1. Appointment to position of Vice-Chairman and Treasurer of the Niagara Falls Public Water Authority.

*Motion by Brown and seconded by Pannozzo to appoint Frank Pannozzo as Vice-Chairman and Patrick Brown as Treasurer. Motion was carried 3-0.*

**Additional Items for Action**

**Adjournment of Meeting**

*Motion by Pannozzo and seconded by Brown to adjourn meeting at 7:00 p.m. Motion was carried 3-0.*

