

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



**Regular Meeting of the
Niagara Falls Water Board
for
December 20th, 2007 - 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call: *Brian Kane Called meeting to order at 5:31 p.m.*

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

Approval of Minutes from meeting date November 15th, 2007.

Motion by McNally and seconded by Johnson. Motion was carried 3-0.

Campbell A 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)

No Public Speakers

Presentations: None

Items for Action from the Executive Director:

Item #1 – 2008 O&M Budget: Request to adopt the 2008 O&M Budget with amendments.

Motion by Johnson and seconded by McNally. Motion was carried 3-0.

Campbell A Johnson Y McNally Y Kane Y

Item #2 – 2008 Water/Sewer Rates: Request to approve revised water/sewer rates as provided in Exhibit 1.

Motion by Johnson and seconded by McNally. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #3 – 2008 Hauled Waste Charges: Request to approve updating of charges for accepting hauled waste for treatment at the wastewater treatment plant, increasing rates for liquid hauled waste by 14% and increasing rates for hauled waste sludges by 28%, effective 1/1/2008.

Motion by McNally and seconded by Johnson. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #4 – 2009 Budget Calendar : Request to approve the Budget Calendar for the 2009 O&M Budget.

Motion by Johnson and seconded by McNally. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #5 – 2008 Water Board Meeting Schedule: Request to approve resolution to establish Water Board Meeting Schedule for Calendar Year 2008.

Motion by McNally and seconded by Johnson. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #6 – MS4 SEQRA Negative Declaration – Request to approve resolution finding no significant adverse environmental impacts in adopting MS4 (Municipal Separate Storm Sewer System) enforcement language modifications to existing Water Board Regulations.

Motion by Johnson and seconded by McNally. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #7 – Request to Approve URS Agreement Amendment: Request to approve Amendment #1 with URS Corp. for their Wastewater Treatment Plant Rehabilitation Program Management services in an amount not to exceed \$68,753, and to authorize the Executive Director to execute an agreement amendment for the same. Funds are available in the Capital Improvement Plan.

Motion by McNally and seconded by Johnson. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #8 – Wastewater Treatment Plant Electrical Substation: Request to accept the proposal from CRA Infrastructure & Engineering, Inc. to provide design, specification development, and construction supervision services in association with the Wastewater Treatment Plant Electrical Substation Upgrades for an amount not to exceed \$25,000, and to authorize the Executive Director to execute agreements for the same. Funds are available in the Capital Improvement Plan.

Motion by Johnson and seconded by McNally. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #9 – Request to Approve CRA/Amawalk Contract for Rate and Engineering Consulting Services for 2008: Request to approve a contract with Conestoga-Rovers & Associates and Amawalk Consulting Group, LLC for Rate Consulting Services and Engineering Services for the Water Authority and Board for in an amount not to exceed \$40,000, and to authorize the Executive Director to execute an agreement for the same. Funds are available in the 2008 O&M Budget.

Motion by McNally and seconded by Johnson. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #10 – Request to Approve Contract with E3 Communications: Request to authorize the Executive Director to execute a contract with E3 Communications for public relations services rendered on a monthly basis at a rate of \$4,000 per month. Monies are budgeted and available in the 2008 O&M budget.

Motion by Johnson and seconded by McNally. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #11 Request to Accept Quotation #26A – 07 for Gases: Request to accept the quotation for Laboratory and Industrial Gasses from Praxair/Mills as per the attached quotation.

Item Pulled – Board action not required.

Item #12 Request to Accept Quotation #31A – 07: Request to accept the quotation for various batteries and flashlights from Graybar Electric as per the attached quotation.

Item Pulled – Board action not required.

Item #13 Request to Approve Bid #27 – 07 for the Rental of Snow Removal Equipment: Request to approve the attached bid for the rental of snow removal equipment from Armand Cerrone Inc. on an as needed basis.

Motion by McNally and seconded by Johnson. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #14 Request to Approve Bid #W11A – 07 Brick and Concrete Block: Request to approve the bid for brick and concrete block from Felicetti Concrete Products, Inc. as per the attached bid document.

Motion by Johnson and seconded by McNally. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__

Item #15 Request to Accept Quotation 34A – 07 Copy Paper: Request to accept the quotation for the purchase of copy paper from Service Office Supply.

Item Pulled – Board action not required.

Informational Items:

1. Bank Transfer Activity
2. Cash Disbursements
3. Schedule of Investments
4. O& M Report

Additional Items for Water Board Discussion:

Adjournment of Meeting

Motion by McNally and seconded by Johnson to adjourn meeting at 6:02 p.m. Motion was carried 3-0.

Campbell __A__ Johnson __Y__ McNally __Y__ Kane __Y__