

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



**Regular Meeting of the**  
**Niagara Falls Water Board**  
**for**  
**November 15th, 2007 - 5:30 PM at**  
**Michael C. O’Laughlin Municipal Water Plant**

**Roll Call:** *Dan Johnson called meeting to order at 5:40 p.m.*

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

*Note: Brian Kane arrived at 6:00 p.m.*

**Approval of Minutes from meeting date October 18<sup>th</sup>, 2007.**

*Motion by McNally and seconded by Campbell to approve the minutes from the Board Meeting held on 10/18/07. Motion was carried 3-0.*

*Campbell   Y   Johnson   Y   McNally   Y   Kane   absent*

**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 – Wastewater Treatment Plant Rehabilitation, Phase 2:** Request to accept the proposal from CRA Infrastructure & Engineering, Inc. to provide engineering design and construction supervision services in association with the Rehabilitation of the Wastewater Treatment Plant, Phase 2, for an amount not to exceed \$210,000, and to authorize the Executive Director to execute agreements for the same. Funds are available in the Capital Improvement Plan.

*Motion by McNally and seconded by Campbell. Motion was carried 3-0.*

*Campbell   Y   Johnson   Y   McNally   Y   Kane   absent*

**Item #2 –Purchase additional Financial Software Module:** Request to purchase additional Financial Software module from New World Systems. Price quoted of \$89,516 includes Support Services for implementation and Data File conversion. Funding is available in the Capital Improvement Plan.

*Motion by Campbell and seconded by McNally. Motion was carried 3-0.*

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

**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 McNally and seconded by Campbell. Motion was carried 3-0.*

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

**Item #4 – Request to Award Bid #W10-07 for Chemicals for the Water and Wastewater Treatment Plants from Various Suppliers for 2008.**

*Motion by McNally and seconded by Campbell. Motion was carried 3-0.*

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

**Item #5 – Amendments to the 2008 Proposed Budget:** Request to approve the attached list of amendments to the 2008 Proposed Budget as submitted.

*Motion by Campbell and seconded by McNally. Motion was carried 3-0.*

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

**Item #6 – Request to Award Bid #25-07:** Request to award the elevator maintenance bid to DCB Elevator as per their attached price list.

*Motion by McNally and seconded by Campbell. Motion was carried 3-0.*

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

**Item #7 (Walk on) Claim Settlement Stumpf vs NFWB:** Request to pay the claim of Stumpf in the amount of \$226.40 for property damage caused by a vehicle accident. Recommendation by the Board's Attorney, in the best interest of the Board to settle the claim.

*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:**

*Motion by Kane and seconded by McNally to enter into an Executive session on negotiations at 6:05 p.m. Motion was carried 4-0.*

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

**Adjournment of Meeting**

*Meeting was adjourned at 6:47 p.m.*