

BOARD OF DIRECTORS

Brian Kane – Chair
Jonathan Campbell
Michael McNally
Thomas Vitello



Regular Meeting of the

Niagara Falls Water Board

for

**January 17th, 2008 - 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call: *Brian Kane called meeting to order at 5:33 p.m.*

Campbell P McNally P Vitello A (Vacant) _____ Kane P

Approval of Minutes from meeting date December 20th, 2007; January 7th, 2008.

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

Campbell Y Vitello A 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)

Chris DeMarco – Claim filed for property located at 2901 Ontario Ave. He would like some guidance on this claim.

Presentations: None

Items for Action from the Executive Director:

Item #1 – WWTP Substation Equipment Standardization: Request to standardize on Southern States LLC for WWTP substation circuit switch refurbishment parts on Construction Contract No. 58.

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

Campbell Y Vitello A McNally Y Kane Y

Item #2 – GPS Rehabilitation – Contract No. 55H, Change Order No. 1: Request to approve Change Order No. 1 with John W. Danforth Company for additional work on the Gorge Pump Station Rehabilitation Project, Contract No. 55H in the amount of \$17,458.00, and to authorize the Executive Director to execute a change order 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__ Vitello __A__ McNally __Y__ Kane __Y__

Item #3 Historian Server Quote BUFQ2434-01 : Request to approve Purchase of Historian software Quote No.BUFQ2434-01 to allow paperless data recording and retrieval in the amount of \$20,029.47. This will assist in expeditious retrieval of data to aid in non-compliance events, and prevent errors in manual data transfers. Funds are available in the Capital Improvement Plan.

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

Campbell __Y__ Vitello __A__ McNally __Y__ Kane __Y__

Item #4 – Trades Labor Agreement: Request to approve the recently negotiated Building Trades Labor agreement.

Motion by McNally and seconded by Campbell with an amendment to include Adam Sgro to this agreement. Motion was carried 3-0.

Campbell __Y__ Vitello __A__ McNally __Y__ Kane __Y__

Item #5 – Step Van Bid Award: Request to approve the purchase of a Step Van as per the attached bid from Gillogly Chevrolet.

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

Campbell __Y__ Vitello __A__ McNally __Y__ Kane __Y__

Item #6 – Carbon Bid Award: Request the Water Board accept the attached bids for the purchase of standard makeup grade carbon from Norit and powdered activated carbon from Calgon.

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

Campbell __Y__ Vitello __A__ 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:

Adjournment of Meeting

Motion by McNally and seconded by Campbell to adjourn meeting at 5:56 p.m. Motion was carried 3-0.

Campbell __Y__ Vitello __A__ McNally __Y__ Kane __Y__