

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



**Special Meeting of the**  
**Niagara Falls Water Board**  
**for**  
**January 3rd, 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.*

*Note: Due to not having a full quorum on 1/3/08, this meeting was held on 1/7/08.*

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

*Note: John Campbell was present by phone.*

**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 – Water Board Regulation Amendments:** Request to approve finalized amendments to the Niagara Falls Water Board Regulations to incorporate Stormwater Management Program (MS4) elements as required.

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

*Campbell   Y   Vitello   Y   McNally   Y   Kane   Y*

**Item #2 – Tentative Labor Agreement with USW:** Request to approve the recently negotiated settlement with USW locals 00, 01 and 02.

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

*Campbell \_\_Y\_\_ Vitello \_\_abstain\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

*Note: Tom Vitello was advised by legal counsel to abstain due to being a part of the beginning of the union negotiations process.*

### **Additional Items for Water Board Discussion:**

*Walk on Item: Resolution Authorizing Settlement of Litigation for Mark D. Spenser:*

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

*Campbell \_\_A\_\_ Vitello \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*

*Note: John Campbell left meeting at 5:39 p.m.*

### **Adjournment of Meeting**

*Motion by Vitello and seconded by McNally to adjourn meeting at 5:40 p.m.*

*Campbell \_\_A\_\_ Vitello \_\_Y\_\_ McNally \_\_Y\_\_ Kane \_\_Y\_\_*