

BOARD OF DIRECTORS

Jonathan Campbell
Nicholas Marchelos
Michael McNally
Thomas Vitello



**Regular Meeting of the
Niagara Falls Water Board
for
February 21st, 2008 - 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call: *Jonathan Campbell called meeting to order at 5:30 pm*

Campbell P McNally P Marchelos P Vitello P (Vacant) _____

Action Items from the NFWB Treasurer:

Election of the Chairman of the NFWB.

Motion by Campbell and seconded by Vitello to elect and approve Michael McNally as Chairman of the NFWB. Motion was carried 4-0.

Campbell Y McNally Y Marchelos Y Vitello Y

Election of the Vice – Chairman of the NFWB.

Motion By Vitello and seconded by Campbell to elect and approve Nicholas Marchelos as Vice-Chairman of the NFWB. Motion was carried 4-0.

Campbell Y McNally Y Marchelos Y Vitello Y

Approval of Minutes from meeting date January 17th, 2008.

Motion by Marchelos and seconded by Campbell. Motion was carried 4-0.

Campbell Y McNally Y Marchelos Y Vitello 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 – Activated Carbon Purchase: Request to award bid #W2-08 to Carbon Activated Corp. for the purchase of regenerated granular activated carbon and the removal and disposal of spent carbon from the Wastewater Treatment Facility.

Motion by Campbell and seconded by Vitello. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Item #2 – Engineering Systems Technician: Request to change the position of Engineering Services Technician (presently vacant) from a Grade 16A to a Grade 18A. Funds are available in the 2008 O&M Budget contingency line.

Motion by Marchelos and seconded by Vitello. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Item #3 – Rebuild of Belt Press: Request approval to rebuild the 3rd belt press at WWTP for \$97,875 as per the attached proposal from Ashbrook Simon - Hartley. The money is available in the CIP budget.

Motion by Campbell and seconded by Marchelos. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Item #4 –Six Inch Godwin Pumps: Request to purchase 2 six inch pumps from Godwin Pumps for the Pipes Division as per the attached quote for \$51,482.56. Funding is available in the CIP budget.

Motion by Campbell and seconded by Marchelos. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Item #5 - Slack Chemical Polymer Purchase: Request to award bid #W1-08 to Slack Chemical Co. Inc. for the purchase of Sludge Dewatering Polymer at the Wastewater Treatment Facility.

Motion by Marchelos and seconded by Vitello. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Informational Items:

1. Bank Transfer Activity
2. Cash Disbursements
3. Schedule of Investments
4. O& M Report
5. Court Decision – re: City retirees

Additional Items for Water Board Discussion:

Motion by Campbell and seconded by Marchelos to enter into an Executive Session for a walk on item from John Ottaviano, Attorney for a settlement claim: Frank C. Phillips vs. NFWB at 5:53 pm. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Motion by Marchelos and seconded by Campbell to exit from the Executive Session at 6:00 pm. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Motion by Marchelos and seconded by Campbell to approve settlement of the claim for the sum of \$5,000. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__

Adjournment of Meeting

Motion by Campbell and seconded by Marchelos to adjourn at 6:01 pm. Motion was carried 4-0.

Campbell __Y__ McNally __Y__ Marchelos __Y__ Vitello __Y__