

BOARD OF DIRECTORS

Michael McNally - Chair
Nicholas Marchelos – Vice Chair
Jonathan Campbell
Thomas Vitello



**Regular Meeting of the
Niagara Falls Water Board**

**for
March 20th, 2008 - 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call: *Mike McNally called meeting to order at 5:30 pm*

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

Action Items from the NFWB Treasurer:

Approval of Minutes from meeting date February 21st, 2008.

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

Campbell Y Vitello Y McNally Y Marchelos 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)

Joseph LaGamba – Handed out various Civil Service Preferred Lists to remind the Board that these employees have call back rights.

Presentations: Presentation of 2007 Financial Audit – Toski, Schaeffer

Items for Action from the Executive Director:

Item #1 – Request to accept 12/31/07 audited Financial Statements as presented by Toski Schaefer.

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

Campbell Y Vitello Y McNally Y Marchelos Y

Item #2 – Request to accept Bid #W3-08 from Syracuse Castings for Catch Basin Traps.

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

Campbell __Y__ Vitello __Y__ McNally __Y__ Marchelos __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 Marchelos and seconded by Vitello to adjourn meeting at 7:15 pm. Motion was carried 4-0.

Campbell __Y__ Vitello __Y__ McNally __Y__ Marchelos __Y__