

BOARD OF DIRECTORS

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



Regular Meeting of the
Niagara Falls Water Board

for
May 15, 2008 - 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant

Roll Call: *Mike McNally called meeting to order at 5:30 p.m.*

Campbell A Marchelos P Morreale P Vitello P McNally P

Approval of Minutes from April 17, 2008 meeting.

Motion to approve by Marchelos and seconded by Morreale. Motion was carried 4-0

Campbell A Vitello Y McNally Y Morreale Y Marchelos Y

Public Comment: **Draft Stormwater Annual Report (2007-2008)**

No comments

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 Marra of 8485 W Rivershore Dr - Trouble with the installation of a sump pump that was installed prior to him purchasing his house.

Nirmal S. Kandola – High water Bill. We will set up a high bill investigation with our meter shop.

Presentations:

**North Gorge Interceptor Capacity Restoration Evaluation – Dwight MacArthur,
O’Brien & Gere Engineers**

Items for Action from the Executive Director:

Item #1 – Approval of Hyde Park Boulevard Water Valve Replacement Contract #880: Request to award Water Contract #880 (Valve Replacements on Hyde Park Boulevard) to Yarussi Construction Company, Inc. for their adjusted bid price of \$133,890.00 (\$125,890.00 total base bid plus \$8,000.00 for premium time work) and to authorize the Executive Director to execute agreements for same. Funds are available in the Capital Improvement Plan.

Motion to Approve by Vitello and seconded by Morreale. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Item #2 – Falls Street Tunnel I/I Reduction Predesign Evaluation: Request to accept the URS proposal of January 29th, 2008 to perform the Falls Street I/I Reduction Predesign Evaluation for a not-to-exceed cost of \$153,535.00, and to authorize the Executive Director to execute an agreement for same. Funds are available in the Falls Street Tunnel Capital Improvement Fund.

Motion to Approve by Morreale and seconded by Marchelos. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Item #3 – Combined Sewer Overflow Long Term Control Plan Improvements: Request to accept Stearns & Whelers proposal of May 9th, 2008 for providing design, construction oversight and inspection services for implementing the CSO Long Term Control Plan improvements at a cost not-to-exceed \$80,600.00, and to authorize the Executive Director to execute Amendment No. 2 to the existing Stearns & Wheler agreement for the work. Funds are available in the Capital Improvement Plan.

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Item #4 – Item #4 – Participation in Water and Wastewater Agency Response Network (WARN) Request to execute agreement to participate in Water and Wastewater Agency Response Network (WARN) mutual aid program at no cost.

Motion to Approve by Marchelos and seconded by Morreale. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Items #5 & #6 were pulled from agenda at request of Executive Director. Board has granted City authorization to award by prior agreement.

Item #5 – Request to approve Bid #11 – 08: This bid is for the rental of equipment on an as needed basis.

Item #6 – Request to approve Bid #'s 2008 -08, 2010 -08, 2008 -16: These three bids are for materials to be used during the current construction Season in the Pipes Division.

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 McNally and seconded by Marchelos to enter into an Executive Session for Personnel Issues at 6:50 p.m. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Motion by Marchelos and seconded by McNally to adjourn Executive Session at 7:12 p.m.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Walk On Resolution to Hire Julie Hoy as Provisional Chief Operator of Water:

Motion to Approve by Morreale and seconded by Marchelos. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Adjournment of Meeting

Meeting was adjourned at 7:15 p.m.