



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

for

**June 19, 2008 5:30 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order**

- a. Roll Call:** *Mike McNally called meeting to order at 5:33 p.m.*

Campbell A Marchelos P Morreale P Vitello P McNally P

**2. Letters and Communications**

- a. 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)

*Mr. Joe Marra owner of 8485 W Rivershore Dr. would like to thank the Water Board for the help and direction they gave him at the Board Meeting held on May 15, 2008 with a sump pump installation that was made prior to him purchasing this property.*

- b. Presentations:**

- c. Other**

**3. Items for Action**

- a. Routine Items**

- 1. Approval of Minutes from May 15, 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*

- 2. Personnel Actions**

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

*Campbell A Vitello Y McNally Y Morreale Y Marchelos Y*

- 3. Bid Approvals - None**

**b. From the Executive Director**

- 1. Item #1 - Request to approve schedule of dates through 12/31/08 for work sessions.**

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

*Campbell \_\_A\_\_ Vitello \_\_Y\_\_ McNally \_\_Y\_\_ Morreale \_\_Y\_\_ Marchelos \_\_Y\_\_*

- 2. Item #2 – Request to approve claim settlement as recommended by Counsel.**

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

*Campbell \_\_A\_\_ Vitello \_\_Y\_\_ McNally \_\_Y\_\_ Morreale \_\_Y\_\_ Marchelos \_\_Y\_\_*

**4. Informational Items and Reports**

- a. Bank Transfer Activity**
- b. Cash Disbursements**
- c. Schedule of Investments**
- d. O& M Report**
- e. Claims Status Report**
- f. Litigation Status Report**

**5. Unfinished Business**

- Nick Marchelos would like staff to look into the progress on the 91<sup>st</sup> St WM project.*
- George Morreale agreed to initiate a meeting between the Mayor and NFWB staff to discuss the procedures on sump pump installations.*

**6. New Business & Additional Items for Water Board Discussion**

*Motion by Morreale and seconded by Marchelos to enter into an Executive Session at 6:48 p.m. to discuss Contract Negotiations and Litigations. Motion was carried 4-0.*

*Campbell \_\_A\_\_ Vitello \_\_Y\_\_ McNally \_\_Y\_\_ Morreale \_\_Y\_\_ Marchelos \_\_Y\_\_*

**7. Adjournment of Meeting**

*Meeting was adjourned at 7:30 p.m.*