

**General Meeting of the
Niagara Falls Public Water Authority
for
September 26, 2008 5:00 PM
Michael C. O’Laughlin Municipal Water Plant**

Roll Call *Frank Pannozzo called meeting to order at 5:00 p.m.*

Note: *Carmen Colao was present by phone*

Colao P Pannozzo P Brown P

Approval of Minutes – meeting held November 26, 2007

Motion by Brown and seconded by Pannozzo to approve. Motion was carried 3-0.

Brown Y Pannozzo Y Colao Y

Public Speakers (All speakers must register with Chairman prior to Roll Call and are limited to 5 minutes per person)

None

Presentations

Informational Items

Items for Action from the Chairman:

1. Request to Approve the Second Amendment to the Operations Agreement

Motion by Colao and seconded by Pannozzo to approve. Motion was carried 2-0, 1 abstention.

Brown abstain Pannozzo Y Colao Y

Note: As there wasn’t an attorney present to ask, Patrick Brown abstained even though he does not believe there is any conflict of interest between him and the City of Niagara Falls.

Additional Items for Action

Note: Carmen Colao hung up at 5:08 p.m.

Adjournment of Meeting

*Motion by Pannozzo and seconded by Brown to adjourn at 5:12 p.m. Motion was carried
2-0*

Brown __Y__ Pannozzo __Y__ Colao __A__