



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

for

**October 16, 2008 5:30 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order** *Mike McNally called meeting to order at 5:32 p.m.*

**1. Roll Call:**

Campbell A Marchelos P Morreale P Vitello P McNally P

*Note: Jonathan Campbell was present at 5:34 p.m.*

**2. Letters and Communications**

**1. Public Speakers**

*Michelle Curley #804-4956 spoke on behalf of her mother-in-law Zoriada Case #731-2218 pertaining to 503-05 24<sup>th</sup> St. They said there is a drainage problem located in the alley behind this property. They have experienced backup in the sinks and toilets. The kitchen ceiling has now fallen. They called the Water Board, but they have not seen anyone. The Water Board staff was asked by the Water Board to look into this problem and get back to Ms Curley.*

**2. Presentations – Patricia Haick - 2009 Budget**

*Nick asked if the Directors were comfortable with this budget with a zero percent increase.*

*Tom commended the Directors and the Division heads on this budget with a zero percent increase.*

*Further discussions will take place at the next Water Board Work Session that is scheduled on November 12, 2008.*

**3. Other**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from 9/18/2008 meeting date**

*Motion by Marchelos and seconded by Vitello to approve. Motion was carried 5-0.*

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

## 2. Personnel Actions

*Tom asked that item #3 be voted on separately.*

### **Item #5 and #6 of 3.1.2**

*Motion by Marchelos and seconded by Morreale to approve. Motion was carried 5-0.*

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

### **Item #3 of 3.1.2**

*Tom stated that we need to do more with less. We need to start cross training employees. It would be a savings rather than hiring an engineer to accomplish the same. He recommended that an employee from the Maintenance Division at the WWTP be put into this position.*

*Motion by Marchelos and seconded by Campbell to approve. Motion was carried 3-2.*

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

## 3. Bid Approvals - None

### 2. From the Executive Director

#### 1. Item #1 - Request to approve the Resolution authorizing the settlement of the claim of Allison Jaworski.

*Motion by Morreale and seconded by Campbell to approve. Motion was carried 5-0.*

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

#### 2. Item #2 – Request to approve the Resolution authorizing the settlement of the claim of Ronald Young Sr.

*Motion by Morreale and seconded by Campbell to approve. Motion was carried 5-0.*

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

**3. From the Chairman**

**1. Item #1 – Resolution to create Board Governance Committee.**

*All agreed that Nicholas Marchelos and George Morreale will serve on the Board's Governance Committee.*

*Motion by Campbell and seconded by Morreale to approve with aforementioned members. Motion was carried 5-0.*

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

**4. Informational Items and Reports**

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. O& M Report**

*Mike Kessler wanted to let the Board members know that the freeze thaw beds at the WTP need cleaning and he will have more information at the next Board Meeting.*

*Gerry Grose passed out a draft of a letter to be sent to all licensed plumbers in the city of Niagara Falls.*

**5. Unfinished Business**

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

*The Water Board went into Executive Session at 6:24 p.m. to discuss 503-05 24<sup>th</sup> St.*

*Motion by Campbell and seconded by Marchelos to approve. Motion was carried 5-0.*

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

**Adjournment of Meeting**

*Motion by Marchelos and seconded by Campbell to adjourn meeting at 6:30 p.m. Motion was carried 5-0.*

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