



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

**for**

**December 17, 2008 4:30 PM at the  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order** *Mike McNally called meeting to order at 4:34 p.m.*

**1. Roll Call:**

Campbell   P   Marchelos   P   Morreale   P   Vitello   P   McNally   P  

**2. Letters and Communications**

- 1. Public Speakers** *None*
- 2. Presentations**
- 3. Other**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from November 20, 2008 meeting date**

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

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

**2. Personnel Actions**

*Item #4 - Motion by Campbell and seconded by Marchelos to approve. Motion was carried 4-1.*

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

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

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

**3. Bid Approvals: Sludge Bid award, Polymer Bid extension, Hauling and Disposal of Sludge Bid award.**

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

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

**4. Budget Transfers – 11/8/08 through 12/5/08**

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

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

**2. From the Executive Director**

**1. Item #1 - Request to approve a 0% rate increase for calendar year 2009.**

*Note: This was adopted on 12/17/08 at 4:37 p.m.*

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

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

**2. Item #2 – Request to revise charges for accepting & treating hauled waste at the wastewater treatment plant.**

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

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

**3. Item #3 – Request to adopt the 2009 Operations and Maintenance Budget.**

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

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

**4. Item #4 – Request to approve proposed budget calendar for the 2010 Operations and Maintenance Budget.**

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

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

**5. Item #5 – Request to approve resolution to establish Water Board Work Session and Meeting Schedule for Calendar Year 2009.**

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

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

**6. Item #6 – Request Approval to enter into an Employment Contract for the position of Safety Specialist.**

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

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

**7. Item #7 – Request to award engineering services contract for the sanitary sewer overflow abatement program.**

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

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

**8. Item #8 – Request to authorize Local Government Efficiency Grant application for MS4 program.**

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

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

**9. Item #9 - Request to authorize the LGEG application for the City of Niagara Falls Gas Tank replacement at DPW.**

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

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

**10. Item #10 – Resolution to approve purchase of Carbon from Capital to replace 30 year old spent carbon at the Wastewater Treatment Plant.**

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

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

**3. From the Board Chairman**

**4. Informational Items and Reports**

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

*Nick Marchelos would like the Board to review the Billings from Phillip and Lytle Attorney's.*

**5. Unfinished Business**

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

**1. Executive Session –**

*Motion by Campbell and seconded by Marchelos to enter into an Executive Session. Motion was carried 5-0.*

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

**Adjournment of Meeting** *Meeting was adjourned at 5:30 p.m.*