



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

for

**January 22, 2009 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Mike McNally called meeting to order at 5:30 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: *None*

3. Other

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from December 17, 2008 meeting date

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

Campbell Y Vitello Y McNally Y Morreale Y Marchelos Y

2. Personnel Actions

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

Campbell Y Vitello Y McNally Y Morreale Y Marchelos Y

3. Bid Approvals – none

4. Budget Transfers – 12/06/08 through 12/31/08

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. From the Executive Director

1. Item #1 – Request to approve the Resolution renewing the Consulting Contract with E3 Communications.

Motion by Morreale and seconded by Vitello 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 Contract with GBA for the purchase and implementation of the GBA Master Series CMMS software.

Note: Marchelos supports the terms and conditions. Thought charges were within the acceptable range based on his research.

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 approve the Resolution renewing the Consulting Contract with PeopleSystems, Inc. for Workers Compensation Services for 2009.

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

Campbell __Y__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

4. Item #4 - Request to approve the Resolution resolving the Foster Claim.

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. From the Chairman

1.

4. Informational Items and Reports

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

The Water Board received a letter from Betty Babanoury the Niagara Falls Library Director requesting that the penalty of \$424.22 be waived on their last water/sewer bill. The Water Board requested the staff to respond, letting them know we do not waive any charges.

5. Unfinished Business

Nick Marchelos inquired about the status of upcoming capital projects. He would like the staff to design a time line a.s.a.p. for each project so they may be presented to the elected officials before a stimulus package is released in Feb 09. Gerry indicated that he and Rick Roll have a meeting set up with E.F.C.

Tom Vitello asked if the Water Board is working in conjunction with the City on any anticipated street paving projects that the Water Board and or City may have in the near future.

6. New Business & Additional Items for Water Board Discussion

1. Executive Session –

Motion by Morreale and seconded by Campbell to enter into an Executive Session to discuss labor issues at 6:00 p.m. Motion was carried 5-0.

Campbell __Y__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Adjournment of Meeting

Meeting was adjourned at 6:18 p.m.