



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

for

**February 19, 2009 5:30 PM at the  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order** *M. McNally called meeting to order at 5:30 p.m.*

**1. Roll Call:**

Campbell P Marchelos P Morreale P Vitello A McNally P

**2. Letters and Communications**

**1. Public Speakers:** *Michele DiGregorio spoke on a high water bill she received in February 09 for 9314 Hennepin Ave in the amount of \$849.10. She indicated that we did perform 2 high bill investigations that found nothing unusual. Also stated that our technician noted in his visit that the consumption had returned to normal. DiGregorio requested some forgiveness on the high bill. M. Kessler will contact Ms. DeGregorio to have the water meter tested and review investigation results.*

**2. Presentations:** *None*

**3. Other:**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from January 22, 2008 meeting date**

*Motion by Campbell and seconded by Morreale to approve. Motion was carried 4-0.  
Campbell Y Vitello A McNally Y Morreale Y Marchelos Y*

**2. Personnel Actions –**

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

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

### 3. Bid Approvals –

*Motion by Campbell and seconded by Morreale to approve Bid #W3-9 Catch Basins bases and Risers. Motion was carried 4-0.*

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

*Motion by Campbell and seconded by Marchelos to approve Bid #W1-07 Primary Treatment Polymer. Motion was carried 4-0.*

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

### 4. Budget Transfers – None

#### 2. From the Executive Director

##### 1. Item #1 – Request to approve construction change order for Gorge Pumping Station rehabilitation – general construction, Contract 55G.

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

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

##### 2. Item #2 – Request to approve engineering services agreement amendment for Gorge Pumping Station rehabilitation.

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

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

##### 3. Item #3 – Request to approve the Resolution renewing the Consulting Contract Proposal with People Systems, Inc. for Human Resource Services for 2009.

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

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

##### 4. Item #4 – Request to approve the Resolution authorizing the settlement of the Fukushima claim.

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

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

**5. Item #5 – Request to accept consulting services proposal for wastewater treatment plant discharge permit negotiation assistance.**

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

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

**6. Item #6 – Request to accept engineering services proposal for the North Gorge Interceptor capacity restoration.**

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

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

**7. Item #7 – Request to approve settlement agreement amendment.**

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

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

**8. Item #8 – Request to appoint the Executive Director, “Secretary” to the Board.**

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

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

**9. Item #9 – Request to approve the Resolution authorizing the settlement of the Jeffords claim.**

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

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

**10. Item #10 – Request to approve the Resolution authorizing the settlement of the Elder Property Damage Claim.**

*Motion by Campbell and seconded by McNally to approve with an amendment settlement of \$3,565.00. Motion was carried 4-0.*

*Campbell \_\_Y\_\_ Vitello \_\_A\_\_ 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

**5. Unfinished Business**

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

**1. Executive Session –**

*Motion by Campbell and seconded by McNally to enter into an Executive Session at 6:06 p.m. to discuss litigations. Motion was carried 4-0.*

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

*Motion by McNally and seconded by Campbell to end Executive Session at 6:18 p.m. Motion was carried 4-0.*

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

**Adjournment of Meeting**

*Motion by Campbell and seconded by McNally to adjourn meeting at 6:19 p.m. Motion was carried 4-0.*

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