



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

for

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

**1. Call to Order Mike McNally called meeting to order at 5:31 p.m.**

**1. Roll Call:**

Campbell   P   Marchelos   P   Morreale  Absent  Vitello   P    
McNally   P  

**2. Letters and Communications**

**1. Public Speakers**

*Joe LaGamba – Unit Chair 9434-00 – Employee Hand Books were given to employees before union reviewed. LIMS System at the WWTP still not fully functional. NELAC (Governing body for State Certified Laboratories) listed a number of deficiencies bases on their last laboratory inspection.*

*Tom Wrobel spoke on behalf of a neighbor from 147 76<sup>th</sup> St that is selling this house. This house has potential service freezing from the curb box to the Street. They have to run their water during the winter months to prevent service from freezing. He is looking for some direction from the Water Board. The Board advised him to file a claim with the Water Board. He was given a claim form before he left.*

**2. Presentations**

**3. Other**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from February 19, 2009 meeting date**

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

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

**2. Personnel Actions**

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

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

**3. Bid Approvals – Manhole frames and covers.**

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

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

**4. Budget Transfers – None**

**2. From the Executive Director**

**1. Item #1–Request to approve the Resolution authorizing the settlement of the Carey Claim.**

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

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

**2. Item #2 – Request to approve the Resolution authorizing a Contract with CRA Infrastructure & Engineering as Consulting Engineer and Rate Consultant for fiscal year 2009.**

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

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

**3. Item #3 – Request to approve the Resolution authorizing the purchase of Training Services from Niagara Orleans BOCES.**

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

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

**4. Item #4 - Approval of Management Contracts.**

*Motion by Marchelos and seconded by Vitello to table. Motion was carried 4-0.*

*Campbell \_\_Y\_\_ Vitello \_\_Y\_\_ McNally \_\_Y\_\_ Morreale \_\_A\_\_ 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 Marchelos to enter into an Executive Session at 5:55 p.m. regarding labor issues. Motion was carried 4-0.*

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

**Adjournment of Meeting**

*Motion by Marchelos and seconded by McNally to adjourn meeting at 6:45 p.m. Motion was carried 4-0.*

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