



**Meeting of the
Niagara Falls Water Board
for
April 8, 2009 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order

1. Roll Call:

Campbell P Marchelos P Morreale P Vitello P McNally P

2. Letters and Communications

1. Presentations

- 1. LIMS – GHD / Stearns & Wheler**
- 2. WWTP Electrical Substation – CRA Engineering & Infrastructure**
- 3. North Gorge Interceptor Project & SRF Financing – Capital Market Advisors**
- 4. Toski, Schaefer & Co. – 12/31/2008 Audited Financial Statements**

2. Other

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from March 18, 2009**
- 2. Personnel Actions**
- 3. Bid Approvals – none**
- 4. Budget Transfers – none**

2. From the Executive Director

- 1. Resolution Approving a Capital Project and Requesting Financing by the Niagara Falls Public Water Authority.**
- 2. Resolution Authorizing an Engineering Services Amendment on the North Gorge Interceptor Project**
- 3. Resolution Regarding the State Environmental Review Process Certification for the North Gorge Interceptor Project**
- 4. Resolution to accept the 12/31/2008 audited financial statements as presented by Toski, Schaefer.**
- 5. Resolution to Approve National Fuel Gas Claim Settlement**

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

- 1. Item #4 (March 18, 2009) - Approval of Management Contracts.**

8:25 PM In order to act on Management Contracts, a motion was made by Marchelos to convene a special meeting (2nd by Campbell)

Campbell Yea Marchelos Yea Morreale Abstain Vitello Nay McNally Yea

Move to special meeting - Approved 3-1-1

**Motion to remove items contained in 4.1 (management contracts) from table
By Campbell, 2nd by Marchelos**

Campbell Yea Marchelos Yea Morreale Abstain Vitello Nay McNally Yea

Removed from table Approved 3-1-1

**Motion by Marchelos to approve employment contract with Patricia Haick
2nd by Campbell**

Campbell Yea Marchelos Yea Morreale Abstain Vitello Nay McNally Yea

Contract Approved 3-1-1

**Motion by Marchelos to approve employment contract with William Bolents
2nd by Campbell**

Campbell Yea Marchelos Yea Morreale Abstain Vitello Nay McNally Yea

Contract Approved 3-1-1

**Motion by Campbell to approve employment contract with Richard Roll
2nd by Marchelos**

Campbell Yea Marchelos Yea Morreale Abstain Vitello Nay McNally Yea

**Motion by Campbell to approve employment contract with Gerald Grose
2nd by Marchelos**

Campbell Yea Marchelos Yea Morreale Abstain Vitello Nay McNally Yea

Contract Approved 3-1-1

8:30pm Motion by Marchelos to adjourn special meeting, 2nd by Campbell

Campbell Yea Marchelos Yea Morreale Yea Vitello Yea McNally Yea

Adjournment Approved 5-0

6. New Business & Additional Items for Water Board Discussion

1. Executive Session –

Adjournment of Meeting