



**Meeting of the
Niagara Falls Water Board
for
April 16, 2009 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Nicholas Marchelos called meeting to order at 5:30 p.m.*

1. Roll Call:

Campbell P Marchelos P Morreale P Vitello P McNally A

2. Letters and Communications

1. Public Speakers: (All speakers must register with Chairman prior to Roll Call and are limited to 5 minutes per person – total minutes not to exceed 1 hour)

Chris Kudela of 6010 Frontier Ave. He would like a time line of the evening of 3/23/09 when the water main break occurred. He also would like to know when the Water Board’s investigation would be complete, if there are any check valves in the sewer system and if he needs a foil for these answers.

2. Presentations

3. Other

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from March 18, 2009

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

Campbell Y Vitello Y McNally A Morreale Y Marchelos Y

2. Approval of Minutes from April 8, 2009 Special Meeting

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

Campbell Y Vitello Y McNally A Morreale Y Marchelos Y

3. Personnel Actions

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

Campbell Y Vitello Y McNally A Morreale Y Marchelos Y

- 4. Bid Approvals – none
- 5. Budget Transfers – none

2. From the Executive Director

- 1. Resolution Approving a Capital Project and Requesting Financing by the Niagara Falls Public Water Authority.**

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

Campbell __Y__ Vitello __Y__ McNally __A__ Morreale __Y__ Marchelos __Y__

- 2. Resolution Authorizing an Engineering Services Amendment on the North Gorge Interceptor Project**

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

Campbell __Y__ Vitello __Y__ McNally __A__ Morreale __Y__ Marchelos __Y__

- 3. Resolution Regarding the State Environmental Review Process Certification for the North Gorge Interceptor Project**

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

Campbell __Y__ Vitello __Y__ McNally __A__ Morreale __Y__ Marchelos __Y__

- 4. Resolution to accept the 12/31/2008 audited financial statements as presented by Toski, Schaefer.**

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

Campbell __Y__ Vitello __Y__ McNally __A__ Morreale __Y__ Marchelos __Y__

- 5. Resolution to Approve National Fuel Gas Claim Settlement**

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

Campbell __Y__ Vitello __Y__ McNally __A__ Morreale __Y__ Marchelos __Y__

- 6. Resolution to Purchase Dell Server for CMMS**

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

Campbell __Y__ Vitello __Y__ McNally __A__ 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 Morreale to enter into an Executive Session to discuss litigations at 5:40 p.m. Motion was carried 4-0.

Campbell __Y__ Vitello __Y__ McNally __A__ Morreale __Y__ Marchelos __Y__

Adjournment of Meeting

Meeting was recessed at 6:05 p.m. until April 22, 2009.

Meeting was reconvened at 6:00 p.m. on April 22, 2009.

Meeting was adjourned at 8:27 p.m.