



**Meeting of the
Niagara Falls Water Board
for
May 21, 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 pm*

1. Roll Call:

Campbell P Marchelos P Morreale P Vitello P McNally P

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)

<i>Tim Russ</i>	<i>5654 Frontier Ave</i>	<i>#283-0616</i>
<i>Mark Perry</i>	<i>5642 Frontier Ave</i>	<i>#478-5281</i>
<i>Chris Kudela</i>	<i>6010 Frontier Ave</i>	<i>#283-0656</i>
<i>Ottis Williams</i>	<i>5697 Devlin Ave</i>	<i>#990-4489</i>
<i>Len Lapp</i>	<i>6011 Frontier Ave</i>	<i>#283-1658</i>
<i>William Dunn Sr</i>	<i>5619 Frontier Ave</i>	<i>#283-8256</i>
<i>James Hackmer</i>	<i>5640 Frontier Ave</i>	<i>#283-3241 chose not to speak</i>
<i>Marleye Maikrantz</i>	<i>5604 Frontier Ave</i>	<i>#283-4548</i>
<i>Roberta Bradfield</i>	<i>5691 Frontier Ave</i>	<i>#283-3564</i>
<i>Mattie McCoy</i>	<i>6015 Frontier Ave</i>	<i>#283-0645</i>
<i>Debbie Graton</i>	<i>5649 Frontier Ave</i>	<i>#283-1528</i>
<i>Elizabeth Buck</i>	<i>420 56th St</i>	<i>#297-1357</i>
<i>Ken Sherman</i>		

2. Presentations: Capital Budget – Gerry Grose

3. Public Comment : Draft Stormwater Annual Report (2008-2009)

4. Other:

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from April 16, 2009

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

*Campbell Y Vitello Y McNally abstained Morreale Y
Marchelos Y*

2. Personnel Actions

Motion by Campbell and seconded by Marchelos. Motion was carried 4-1.

Campbell __Y__ Vitello __N__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Note: Tom Vitello disagrees with bringing back a retiree.

3. Bid Approvals – none

4. Budget Transfers – none

2. From the Executive Director

1. Resolution Awarding Contract 60 – CSO Long Term Control Plan Improvements.

Motion by Marchelos and seconded by Campbell. Motion was carried 5-0.

Campbell __Y__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

2. Approval of the Resolution authorizing the settlement of the Fukushima Personal Injury claim.

Motion by Vitello and seconded by Morreale. 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**

Nick Marchelos would like to have presentations from various Division Heads at the Water Board Meetings.

5. Unfinished Business

6. New Business & Additional Items for Water Board Discussion

1. Executive Session – Gambino Claim

Motion by Morreale and seconded by Vitello to enter into an Executive Session at 6:37 p.m. to discuss legal matters. Motion carried 5-0.

Campbell __Y__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Adjournment of Meeting Meeting was adjourned at 7:50 p.m.