



**Meeting of the
Niagara Falls Water Board
for
June 18, 2009 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Mike McNally called meeting to order at 5:32 p.m.*

1. Roll Call:

Campbell A 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)

Paul Anthony spoke on behalf of his father’s house located at 2417 Cleveland Ave. He said that the house has been vacant for about one year and they were receiving min. water bills until they received this water bill for around \$465.00. Our Meter Technicians tested the water meter with Mr. Anthony present and it passed. He asked for an extension on the water bill in which the Water Board denied. The Water Board will have someone get back to Mr. Anthony after the history is research.

2. Presentations: Falls Street Tunnel I/I Reduction Evaluation – URS Corp

Nick Marchelos discussed with Rick Roll the possibility of hiring an independent consulting company to have a hydrological study preformed for this project. The goal would be to determine what the possible impact would be on the groundwater table in the area of the FST being repaired. Rick will discuss with Gerry Grose.

3. Other:

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from May 21, 2009

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

Campbell A Vitello Y McNally Y Morreale Y Marchelos Y

2. Personnel Actions

Motion by Marchelos and seconded by Morreale to approve the Personnel Actions excluding Norman Rowles and Thomas Macri. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Motion by Vitello and seconded by Marchelos to approve the Personnel Actions for Norman Rowles and Thomas Macri. Motion was defeated 4-0.

Campbell __A__ Vitello __N__ McNally __N__ Morreale __N__ Marchelos __N__

3. Bid Approvals – Equipment Rental, Paving Materials, Water Construction Materials, Chemical Root Control

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

4. Budget Transfers – none

2. From the Executive Director

1. Resolution Awarding 2009 Sidewalk Repair Contract

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

2. Resolution Awarding Contract 57G – WWTP Rehabilitation Phase 2, General Construction

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

3. Resolution Awarding Contract 57E – WWTP Rehabilitation Phase 2, Electrical Construction

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

4. Resolution Approving Engineering Services Amendment for WWTP Substation Repairs (Contract 58)

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

5. Resolution Authorizing the Settlement of the Bertozzi Claim

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

6. Resolution Authorizing the Settlement of the Hall Claim

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

Campbell __A__ 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**

5. Unfinished Business

6. New Business & Additional Items for Water Board Discussion

1. Executive Session

Motion by Marchelos and seconded by Vitello to enter into an Executive Session at 7:05 p.m. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Adjournment of Meeting *Meeting was recessed at 7:15 p.m.*