



**Meeting of the  
Niagara Falls Water Board  
for  
July 16, 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 p.m.*

**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)

John Murray – *Chief Executive Officer of the YMCA. He discussed the late fees on the water bill that the YMCA receives and asked for relief.*

*Jim Anthony inquiring about a response on his father’s high water bill.*

**2. Presentations:**

**1. WTP (Treatment & Maintenance) June 2009 O&M report – Julie Hoy, Chief Operator**

**2. Continuing Disclosure – Ed Markus, Amawalk Consulting**

**3. Other:**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from June 18, 2009**

*Motion by Marchelos and seconded by Vitello to approve. Motion was carried 5-0.*

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

**2. Personnel Actions**

*Motion by Vitello and seconded by Morreale to approve. Motion was carried 4-1.*

*Campbell   Y   Vitello   Y   McNally   Y   Morreale   Y   Marchelos   N*

**3. Bid Approvals – none**

**4. Budget Transfers – Through 6/30/09**

**2. From the Executive Director**

**1. Resolution Authorizing Execution of Order on Consent Resolution**

*Motion by Vitello and seconded by Marchelos to approve. Motion was carried 5-0.*

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

**2. Resolution Authorizing Lewiston Road Water main Replacement**

*Motion by Morreale and seconded by Vitello to approve. Motion was carried 5-0.*

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

**3. From the Chairman**

*1. Resolution Accepting Notice not to renew Employment for Gerald G Grose, Executive Director*

*Motion by Morreale and seconded by Vitello to approve. Motion was carried 5-0.*

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

**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 – City Litigation; Jim Domagalski, Hiscock and Barclay.**

*Motion by Marchelos and seconded by Campbell to enter into an Executive Session at 6:55 p.m. to discuss litigation.*

*Motion was carried 5-0.*

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

*The vote was unanimous to end the Executive Session at 7:30 p.m.*

***Note: Item #3.1 was voted on between the two Executive Sessions***

*Motion by Marchelos and seconded by Campbell to enter into a second Executive Session at 7:35 p.m. to discuss a labor issue.*

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

*The vote was unanimous to end the Executive Session at 7:40 p.m.*

### **Adjournment of Meeting**

*Meeting was adjourned at 7:45 p.m.*