



**Meeting of the
Niagara Falls Water Board
for
August 20, 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 __A__ 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)

Classie M Steele for 1137 Center Ave – Mike Kessler said he will get in touch with her

Evershed Area Block Club

Ken Sherman

Artinia Pappineau 5614 Devlin Ave

Arlene Maikrantz 5604 Frontier Ave

Chloe Young did not speak

Jame Hackmer did not speak

Charles Dunn did not speak

Chris Kudela 6010 Frontier Ave

2. Presentations:

1. Sewer Collections (Pipes) July 2009 O&M report – Jim Hook, Supervisor Pipes

2. Line Saver – Amy Marks - Bash, American Water, Homeowner Services

3. Other:

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from July 16, 2009

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

Campbell __Y__ Vitello __A__ McNally __Y__ Morreale __Y__ Marchelos __Y__

2. Personnel Actions

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

Campbell __Y__ Vitello __A__ McNally __Y__ Morreale __Y__ Marchelos __Y__

3. Bid Approvals – Request to approve Concrete bid award to LaFarge North America.

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

Campbell __Y__ Vitello __A__ McNally __Y__ Morreale __Y__ Marchelos __Y__

4. Budget Transfers – Through 7/31/09

Noted that item has been received and filed.

2. From the Executive Director

1. Resolution Authorizing Engineering Services Agreement with URS Corp. – Falls Street Tunnel

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

Campbell __Y__ Vitello __A__ McNally __Y__ Morreale __Y__ Marchelos __Y__

2. Resolution Authorizing Engineering Services Agreement with McMahan & Mann – Falls Street Tunnel

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

Campbell __Y__ Vitello __A__ McNally __Y__ Morreale __Y__ Marchelos __Y__

3. Resolution Authorizing Engineering Services Agreement with CRA – Grant Application Preparation

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

Campbell __Y__ Vitello __A__ McNally __Y__ Morreale __Y__ Marchelos __Y__

4. Resolution Authorizing Acceptance of Written Quote for Valve Replacements by Yarussi Construction

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

Campbell __Y__ Vitello __A__ 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 – 56th St. Main break; Kevin English, Phillips Lytle.**

Motion by Morreale and seconded by Campbell to enter into an Executive Session at 6:30 p.m. to discuss legal matters. Motion was carried 4-0.

Campbell __Y__ Vitello __A__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Adjournment of Meeting *Meeting was adjourned at 8:00 p.m.*