



**Meeting of the
Niagara Falls Water Board
for
September 17, 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 A Marchelos P Morreale A 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)

None

2. Presentations:

- 1. Monitoring and Collections - August 2009 O&M report – Al Zaepfel, Industrial Monitoring Coordinator**

The Board would like a report of the LIMS System at the next Water Board Meeting.

3. Other:

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from August 20, 2009**

Motion by Marchelos and seconded by Vitello to table. Motion was carried 3-0

Campbell A Vitello Y McNally Y Morreale A Marchelos Y

2. Personnel Actions

Motion by Marchelos and seconded by Vitello to approve. Motion was carried 3-0.

Campbell A Vitello Y McNally Y Morreale A Marchelos Y

3. Bid Approvals – none

4. Budget Transfers – Through 8/31/09

Motion by Marchelos and seconded by Vitello to approve. Motion was carried 3-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __A__ Marchelos __Y__

2. From the Executive Director

1. Resolution Authorizing Engineering Services Agreement with CRA – WTP Expansion Joint Repair

Motion by Marchelos and seconded by Vitello to approve. Motion was carried 3-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __A__ Marchelos __Y__

2. Resolution Rejecting All Bids on the North Gorge Interceptor Project

Motion by Vitello and seconded by Marchelos to approve. Motion was carried 3-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __A__ Marchelos __Y__

3. Resolution to accept proposed two year life insurance premium with MetLife.

Motion by Vitello and seconded by Marchelos to approve. Motion was carried 3-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __A__ Marchelos - __Y__

4. Resolution Authorizing the Purchase of one refurbished Carbon Air Blower and rebuilding of a second unit.

Motion by Vitello and seconded by Marchelos to approve. Motion was carried 3-0.

Campbell __A__ Vitello __Y__ McNally -__Y__ Morreale __A__ 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 6:00 p.m. Motion was carried 3-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __A__ Marchelos __Y__

Executive Session ended at 7:15 p.m.

Adjournment of Meeting

Meeting was adjourned at 7:20 p.m.