



**Meeting of the  
Niagara Falls Water Board  
for  
October 15, 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)

*Joe LaGamba – Spoke on a need for a rate increase*

*Bill Wright – Spoke on the no layoff clause for the hourly union*

*Rick Williams – Spoke on the cost that a resident will incur if their service needs to be replaced from the curb box to the main if it becomes the home owner’s responsibility. Maintaining fire hydrants throughout the city of Niagara Falls if there are layoffs.*

*Mike McNally addressed the audience with the rising costs of everything and the decline of revenue that the Water Board is experiencing.*

*Tom Vitello reminded the board of the no layoff clause agreement.*

**2. Presentations:**

**1. Wastewater - September 2009 O&M report – Fred Kasper, Chief Operator, Wastewater Treatment**

**3. Other:**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from August 20, 2009 and September 17, 2009**

*Motion by Marchelos and seconded by Morreale to approve the Water Board Minutes from the Water Board Meeting that was held on August 20, 2009. Motion was carried 4-0-1.*

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

*Motion by Vitello and seconded by Marchelos to approve the Water Board Minutes from the Water Board Meeting that was held on September 17, 2009. Motion was carried 4-0-1.*

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

- 2. Personnel Actions *None***
- 3. Bid Approvals – none**
- 4. Budget Transfers – Through September 30, 2009**

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

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

**2. From the Executive Director**

- 1. Resolution to award Liability and Property insurance contract.**

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

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

**2. Resolution to Renew the Sludge Disposal Bid**

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

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

**3. Resolution regarding Job Eliminations and Notifications thereof, for the 2010 Budget Year.**

**3. From the Chairman**

- 1. Motion by Morreale and seconded by Vitello to approve to amend resolution: The Executive Director is further directed to notify all management positions consistent with each management agreement that said agreement shall be terminated.*

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

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

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

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

*#2 Niagara Falls Memorial Medical Center Agreement*

*Motion by Vitello and seconded by Morreale to approve. Motion was carried 3-0-2.*

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

*#3 Niagara Falls Bridge Commission Agreement*

*Motion by Morreale and seconded by Vitello to approve Motion was carries 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 –**

*Motion by Marchelos and seconded by Campbell to enter into an Executive Session on legal matters at 6:25 p.m. Motion was carried 4-0.*

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

**Adjournment of Meeting**

*Meeting was adjourned at 7:50 p.m.*