



**Meeting of the
Niagara Falls Water Board
for
November 19, 2009 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

Call to Order *Mike McNally called meeting to order for the Public Budget Hearing at 5:32 p.m.*

Public Speaker:

Pat Capton – 615 Orchard Pkwy - no rate increase, institute layoffs

Roger Spurback – 6920 Colonial Dr – no rate increase – Use Civil Service list for Staff Account position. Keep Service Line Maintenance

Erica McDonald – 5634 Devlin Ave - no rate increase

Andy Ligammari – no rate increase

Motion by Vitello and seconded by Morreale to close the Public Budget Hearing at 5:50 p.m. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Mike McNally called Regular Board Meeting to order at 5:50 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)

Chris Kudela – 6012 Frontier Ave – no rate increase – Water break

Albert Bouley – 2901 Ontario Ave – road repairs

Davin Centofanti – 6053 Devlin Ave – High water bill (Mike Kessler will get back to customer)

Erica McDonald – 5634 Devlin Ave – Water break

2. Presentations: Information Technology, October 2009 O&M report – Bill Milroy, Director

3. Other:

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from October 15, 2009

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

2. Personnel Actions

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. Bid Approvals – none

4. Budget Transfers – Through October 31, 2009

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

2. From the Executive Director

1. Resolution awarding Contract 61R, the North Gorge Interceptor Capacity Restoration project

The Resolution was pulled from the agenda. A Special Meeting will be held on November 30, 2009 at 4:00 p.m.

2. Resolution authorizing the settlement of Litigation in the Gazy claim

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

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

3. From the Audit Committee

1. Request to authorize extension of audit services with Toski, Schaeffer for fiscal year ending 12/31/09

Motion by Morreale and seconded by Marchelos to approve. Motion was carried 3-1-0

Campbell __A__ Vitello __N__ 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 Morreale and seconded by Vitello to approve to enter into an Executive Session at 6:15 p.m. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Motion by Vitello and seconded by Marchelos to end the Executive Session at 7:08 p.m. Motion was carried 4-0.

Campbell __A__ Vitello __Y__ McNally __Y__ Morreale __Y__ Marchelos __Y__

Adjournment of Meeting

Meeting was adjourned at 7:08 p.m.