



**Special Meeting of the
Niagara Falls Water Board
for
November 30, 2009 4:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order

- 1. Roll Call:** *Mike McNally called meeting to order at 4:05 pm*

Marchelos P Morreale P Schiro P Vitello A McNally P

2. Letters and Communications

- 1. Presentations:**
2. Other:

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes**
2. Personnel Actions
3. Bid Approvals – none
4. Budget Transfers

2. From the Executive Director

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

Note: Board Member George Morreale had questions for the Board’s engineers O’Brien & Gere, regarding how bids were determined to be balanced and whether all of the bids received were balanced. Sean Murphy from O’Brien & Gere answered all questions and the matter proceeded to a vote.

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

Marchelos Y Morreale Y Schiro Y Vitello A McNally Y

2.

3.

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 Schiro to enter into an Executive Session at 4:15 p.m. Motion was carried 4-0.

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __A__ McNally __Y__

Executive Session ended at 4:45 pm

Adjournment of Meeting *Board Meeting was adjourned at 4:45 pm*