



**Meeting of the
Niagara Falls Water Board
for
December 17, 2009 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order

- 1. Roll Call:** *Nicholas Marchelos called meeting to order at 5:32 pm*

Marchelos P Morreale P Schiro P Vitello P Sinclair 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)

Mike McNally objects to the hiring of an applicant for the Executive Director’s position without regard to the process that was agreed upon and put in place by the Board.

- 2. Presentations: Meter Shop, November 2009 O&M report – Aubry Hunt, Meter Shop Supervisor**
3. Other:

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from November 19, 2009 & November 30, 2009**

Motion by Schiro and seconded by Sinclair to approve. Motion was carried 5-0.

Marchelos Y Morreale Y Schiro Y Vitello Y Sinclair Y

2. Personnel Actions

Motion by Vitello and seconded by Morreale to approve Personnel Item #5. Motion was carried 4-1.

Marchelos Y Morreale N Schiro Y Vitello Y Sinclair Y

Motion by Vitello and seconded by Morreale to approve Personnel Item #6. Motion was carried 4-1.

Marchelos Y Morreale Y Schiro Y Vitello N Sinclair Y

3. Bid Approvals – Chemicals

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

4. Budget Transfers – Through November 30, 2009

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

Marchelos -Y__ Morreale __Y__ Schiro __N__ Vitello __N__ Sinclair __Y__

2. From the Executive Director

1. Request to approve 2010 Board meeting schedule – work sessions and regular meetings.

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

2. Request to approve 2011 Budget preparation calendar.

Motion by Vitello and seconded by Schiro to approve. Motion was carried 5-0.

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

3. Resolution to amend the 2010 Proposed Budget and adopt as amended.

Motion by Vitello and seconded by Schiro to table. Motion was carried 4-1.

Marchelos __N__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

4. Resolution to adopt the Capital Improvement Plan update for 2009 – 2013

Motion by Vitello and seconded by Morreale to table. Motion was carried 4-1.

Marchelos __N__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

5. Resolution to adopt 2010 hauled waste charges

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

6. Resolution authorizing Rule Change Notice for 2% rate increase

Motion by Vitello and seconded by Morreale to table. Motion was carried 3-2.

Marchelos __N__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __N__

7. Resolution to accept written quote for water treatment plant Expansion joint repair

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

8. Resolution to approve MOU extending shared services agreement With the Town of Niagara

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

9. Resolution Authorizing Settlement with Various residents in and around 56th Street & Frontier Avenue

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

10. Resolution Authorizing Purchase of Utility Business Analytic Module

Motion by Morreale and seconded by Vitello to table. Motion was carried 4-1.

Marchelos __N__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

11. Resolution Extending the SMSI Grant Program Cooperation Agreement

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

12. Resolution Authorizing Settlement of Litigation in the Gambino Claim

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

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__

3. From the Audit Committee

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 –

Adjournment of Meeting

Motion by Vitello and seconded by Sinclair to adjourn meeting at 6:03 pm. Motion was 5-0.

Marchelos __Y__ Morreale __Y__ Schiro __Y__ Vitello __Y__ Sinclair __Y__