



**Meeting of the
Niagara Falls Water Board
for
February 25, 2010 5:30 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Mike McNally called meeting to order at 5:30 pm*

1. Roll Call:

Marchelos P Schiro P Sinclair 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)

No public speakers

- 2. Presentations: January 2010 O&M Report; Rich Rotella Foreman Pipes**
3. Other:

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of Minutes from January 21, 2010**

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

Marchelos Y Schiro Y Sinclair Y Vitello Y McNally Y

2. Personnel Actions

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

Marchelos Y Schiro Y Sinclair Y Vitello Y McNally Y

- 3. Bid Approvals – Request to approve the bid for Virgin G.A.C. ; Catch Basins and Risers**

Motion by Vitello and seconded by Marchelos to approve the Virgin G.A.C. bid. Motion was carried 5-0.

Marchelos Y Schiro Y Sinclair Y Vitello Y McNally Y

Motion by Vitello and seconded by Sinclair to approve the Catch Basins and Risers bid. Motion was carried 5-0.

Marchelos __Y__ Schiro __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

4. Budget Transfers – none

2. From the Executive Director

1. Request to approve Engineering Services Agreement for Utility Improvements in Buffalo Avenue.

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

Marchelos __Y__ Schiro __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

2. Request to approve Engineering Services Agreement for Repairs to the WWTP South Thickener.

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

Marchelos __Y__ Schiro __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

3. Resolution to Settle the Claim of Joseph T. Dimino.

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

Marchelos __Y__ Schiro __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

3. From the Chairman:

1. Resolution to hire Gerald Grose as interim Executive Director.

Motion by Marchelos and seconded by Sinclair to approve. Motion was carried 3-2

Marchelos __Y__ Schiro __N__ Sinclair __Y__ Vitello __N__ McNally __Y__

4. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. O&M Report**

5. Unfinished Business - Tabled Items from 12/17/2009 meeting

- 1. Tabled Resolution re: sharing of the Executive Director with the City of North Tonawanda**

Motion by Marchelos and seconded by Vitello to remove from the table. Motion was carried 5-0.

Marchelos __Y__ Schiro __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

This Resolution has been withdrawn

6. New Business & Additional Items for Water Board Discussion

Executive Session –

Adjournment of Meeting

Motion by Marchelos and seconded by Sinclair to adjourn meeting. Motion was carried 5-0.

Marchelos __Y__ Schiro __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__