



**Meeting of the  
Niagara Falls Water Board  
for  
March 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 p.m.*

**1. Roll Call:**

Marchelos   P   McNally   P   Schiro   P   Sinclair   P   Vitello   A  

**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)

*Mr. Ashwani for property he owns at 2501 Ferry Ave – claims he received a very high water bill.*

*Mr. Strickland for property at 701 Ashland Ave – claims his sewer lateral is collapsed (he was told to file a claim with the Water Board)*

- 2. Presentations: February 2010 O&M Report; Kim Kargatis, Chemist / Laboratory Technical Director**
- 3. Other:**

**3. Discussion of Items for Action**

**1. Routine Items**

- 1. Approval of Minutes from February 25, 2010**

*Motion by Schiro and seconded by Sinclair to approve. Motion was carried 4-0.*

*Marchelos   Y   Sinclair   Y   Schiro   Y   Vitello   A   McNally   Y*

**2. Personnel Actions**

*Motion to amend by Marchelos and seconded by Schiro. Motion was carried 4-0.*

*Marchelos   Y   Sinclair   Y   Schiro   Y   Vitello   A   McNally   Y*

*Motion to approve as amended by Schiro and seconded by Marchelos. Motion was carried 4-0.*

*Marchelos   Y   Sinclair   Y   Schiro   Y   Vitello   A   McNally   Y*

**3. Bid Approvals – Request to approve the bid for Wastewater Polymer**

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

*Marchelos \_\_Y\_\_ Sinclair \_\_Y\_\_ Schiro \_\_Y\_\_ Vitello \_\_A\_\_ McNally \_\_Y\_\_*

**4. Budget Transfers – none**

**2. From the Executive Director**

**1. Request to authorize the Board Chairman to execute a Contract with Amawalk Consulting as Rate Consultant to the NFWB.**

*Motion by Sinclair and seconded by Schiro to approve. Motion was carried 4-0.*

*Marchelos \_\_Y\_\_ Sinclair \_\_Y\_\_ Schiro \_\_Y\_\_ Vitello \_\_A\_\_ McNally \_\_Y\_\_*

**2. Request to authorize the Board Chairman to execute a Contract with CRA as Consultant to the Niagara Falls Public Water Authority.**

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

*Marchelos \_\_Y\_\_ Sinclair \_\_Y\_\_ Schiro \_\_Y\_\_ Vitello \_\_A\_\_ McNally \_\_Y\_\_*

**3. From the Chairman:**

**1. Resolution authorizing Legal Services – Watson & West.**

*Schiro questioned if our Attorney, John Ottaviano could handle these legal services. Grose responded that he thought we should have someone independently handling these services. This Firm will not review the credentials of any current Water Board Member.*

*Motion by Marchelos and seconded by Sinclair to approve. Motion was carried 3-1*

*Marchelos \_\_Y\_\_ Sinclair \_\_Y\_\_ Schiro \_\_N\_\_ Vitello \_\_A\_\_ McNally \_\_Y\_\_*

**2. Resolution regarding the Governance Committee.**

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

*Marchelos \_\_Y\_\_ Sinclair \_\_Y\_\_ Schiro \_\_Y\_\_ Vitello \_\_A\_\_ McNally \_\_Y\_\_*

**3. Resolution approving contract for Board attorney.**

*Motion by Schiro and seconded by Sinclair to approve. Motion was carried 4-0.*

*Marchelos \_\_Y\_\_ Sinclair \_\_Y\_\_ Schiro \_\_Y\_\_ Vitello \_\_A\_\_ 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 -**

- 1.**

**6. New Business & Additional Items for Water Board Discussion**

**Executive Session –**

*Motion by Sinclair and seconded by Schiro to enter into an Executive Session at 6:12 p.m. Motion was carried 4-0.*

*Marchelos \_\_Y\_\_ Sinclair \_\_Y\_\_ Schiro \_\_Y\_\_ Vitello \_\_A\_\_ McNally \_\_Y\_\_*

**Adjournment of Meeting**

*Meeting was adjourned at 6:35 p.m.*