



**Regular Session of the  
Niagara Falls Water Board  
for  
April 22, 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   Schiro   P   Sinclair   P   Vitello   P   McNally   P  

**2. Letters and Communications**

**Public Speakers:** *None*

**1. Presentations**

**1.**

**2. Other – Toski, Schaefer Audit Report (R&F)**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from March 25, 2010**

*Amendment to Item #3.3.1a this firm will not review the credentials of the current Water Board Members*

*Motion to amend by Schiro and seconded by Marchelos. Motion was carried 4-0-1.*

*Marchelos   Y   Sinclair   Y   Schiro   Y   Vitello   Abstain   McNally   Y*

*Motion to approve amended minutes by Schiro and seconded by Sinclair. Motion was carried 4-0-1.*

*Marchelos   Y   Sinclair   Y   Schiro   Y   Vitello   Abstain   McNally   Y*

**2. Personnel Actions**

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

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

- 3. Bid Approvals – none
- 4. Budget Transfers – none

2. From the Executive Director

1. Resolution to authorizing an engineering services contract for the LaSalle Cross Connection Verification Project.

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

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

2. Resolution to approve Lawley Benefits Group as Broker for employee benefits services.

*Motion by Marchelos and seconded by Schiro to amend contract to end as of June 30, 2011. Motion was carried 5-0.*

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

*Motion by Marchelos and seconded by Schiro to approve the amended contract. Motion was carried 5-0.*

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

3. Resolution to Settle the Traver Claim

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

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

4. Resolution to Settle the Claim of National Fuel

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

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

### 3. From the Chairman

#### 1. Resolution to hire Gerald Grose as a consultant.

Motion by Schiro and seconded by Marchelos to enter into an Executive Session at 5:40 p.m. to discuss Item #3.3.1. Motion was carried 5-0.

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

Motion by Vitello and seconded by Sinclair to end the Executive Session at 6:50 p.m. Motion was carried 5-0.

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

Motion by Schiro and seconded by Marchelos to amend Gerald Grose's Contract to state "as needed and approved by the Executive Director". Motion was carried 4-1.

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

Motion by Marchelos and seconded by Schiro to approve the amended contract. Motion was carried 4-1.

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

#### 2. Resolution to hire Paul Drof as Executive Director of the NFWB.

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

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

### 4. Informational Items and Reports

1. Bank Transfer Activity
2. Cash Disbursements
3. Schedule of Investments
4. O&M Report – March 2010

### 5. Unfinished Business

- 1.

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

**Executive Session – Tri City Inter - Municipal Agreement**

*Motion by Sinclair and seconded by Marchelos to enter into an Executive Session at 5:55 p.m. Motion was carried 5-0.*

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

**Adjournment of Meeting**

*Meeting adjourned at 7:45 pm*