



**Meeting of the
Niagara Falls Water Board
for
May 27, 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 Absent Sinclair P Vitello 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)

Roger Spurbach

Ken Hamilton

Mike Bergey II

Leah Jakobi – Did not wish to speak

Leonard Lapp

Tim Russ

Emma Chapman

Robert Pascool

Marlene Maikranz

Nick Marchelos addressed the Audience with their concerns on the Norstar/Apple Walk Agreement, 56th St tower flood claims and asked the Board to look into and respond to Mr. Bergey’s concern on his water bills.

2. Presentations:

3. Public Comment : Draft Stormwater Annual Report (2009-2010)

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from April 22, 2010

Motion by Marchelos and seconded by Sinclair to approve. Motion was carried 3-0.

Marchelos Y Schiro A Sinclair Y Vitello A McNally Y

2. Personnel Actions

Motion by Marchelos and seconded by Sinclair to approve. Motion was carried 3-0.

Marchelos __Y__ Schiro __A__ Sinclair __Y__ Vitello __A__ McNally __Y__

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

2. From the Executive Director

- 1. Resolution authorizing Change Order #1 on the WTP joint repair contract.**

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

Marchelos __Y__ Schiro __A__ Sinclair __Y__ Vitello __Y__ McNally __Y__

- 2. Resolution awarding the WWTP thickener repair contract.**

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

Marchelos __Y__ Schiro __A__ Sinclair __Y__ Vitello __Y__ McNally __Y__

- 3. Resolution to approve the Norstar /Applewalk agreement.**

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

Marchelos __Y__ Schiro __A__ Sinclair __Y__ Vitello __Y__ McNally __Y__

Tom Vitello addressed the audience saying he does understand their frustration. Approving this might prevent a rate increase.

- 4. Resolution to approve Energy Services Curtailment agreement.**

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

Marchelos __Y__ Schiro __A__ Sinclair __Y__ Vitello __Y__ McNally __Y__

- 5. Resolution to accept the John W. Danforth proposal.**

Nick Marchelos had many concerns on the process that took place for the quotes that were received to complete this project.

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

Marchelos __N__ Schiro __A__ Sinclair __Y__ Vitello __N__ McNally __N__

- 6. Resolution Awarding 2010 Sidewalk Repair Contract**

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

Marchelos Y Schiro A Sinclair Y Vitello Y McNally Y

7. Resolution Awarding Laboratory Analysis quote to Test America

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

Marchelos Y Schiro A Sinclair Y Vitello N McNally Y

8. Resolution accepting the offer of GenTech for used Laboratory Instrumentation.

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

Marchelos Y Schiro A Sinclair Y Vitello Y McNally Y

9. Resolution to approve Fire Hydrant Study.

Motion by Vitello and seconded by Sinclair to approve by terms and conditions as amended. Motion was carried 4-0.

Marchelos Y Schiro A Sinclair Y Vitello Y McNally Y

3. From the Chairman:

1.

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 –

Entered into an Executive Session at 7:13 p.m. for legal matters.

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

Marchelos __Y__ Schiro __A__ Sinclair __Y__ Vitello __Y__ McNally __Y__

Adjournment of Meeting *Meeting was adjourned at 8:30 p.m.*