



**Meeting of the  
Niagara Falls Water Board  
for  
June 24, 2010 5:30 PM at  
Michael C. O’Laughlin Municipal Water Plant**

**1. Call to Order** *Mike McNally called meeting to order at 5:32 p.m.*

**1. Roll Call:**

Marchelos A McNally P Schiro P 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)

*Vincent Perri, speaking on behalf of his father’s property at 438 20<sup>th</sup> St. House was tagged for notification of a high bill. Mr Perri would like to see the procedures changed to having the notification be mailed to the owner of the property where the water bills are mailed.*

*Tom Vitello indicated that the notification should be made to the owner of the property.*

**2. Presentations: Continuing Disclosure – Ed Markus (Amawalk), Stephen Waldvogel (CRA)**

**3. Discussion of Items for Action**

**1. Routine Items**

**1. Approval of Minutes from May 27, 2010**

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

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

**2. Personnel Actions**

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

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

*Note: Gordon Bruder declined offer.*

**3. Bid Approvals - two items**  
**1. Bid Award for Equipment Rental**

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

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

**2. Bid renewal for Root Control**

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

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

**4. Budget Transfers – none**

**2. From the Executive Director**

**1. Resolution authorizing an Engineering Services Contract for Roof Repairs.**

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

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

**2. Resolution to purchase a compressor off New York State Contract.**

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

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

**3. Resolution to purchase Neptune meters and associated Hardware.**

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

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

**4. Resolution approving the contract to replace 75 catchbasins.**

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

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

**5. Resolution to amend the Capital Improvement Plan.**

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

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

**6. Resolution to adopt Gap Coverage for adult dependents turning 25 after June 1<sup>st</sup> 2010, thru September 23<sup>rd</sup> 2010.**

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

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

**7. Request to approve a Engineering Services Agreement to evaluate increasing Hauled Waste acceptance.**

*Motion by Vitello and seconded by Schiro to table. Motion was carried 4-0.*

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

**3. From the *Executive Director (walk on)***

**1. *Resolution authorizing the purchase of a scissor lift:***

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

*Marchelos \_\_A\_\_ Schiro \_\_Y\_\_ Sinclair \_\_Y\_\_ Vitello \_\_Y\_\_ 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 Vitello and seconded by Sinclair to enter into an Executive Session at 6:01 p.m. Motion was carried 4-0.*

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

**Adjournment of Meeting**

*Meeting was adjourned at 7:01 p.m.*