



**Regular Session of the
Niagara Falls Water Board
for
November 23, 2011 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Chairman Mike McNally called the meeting to order at 5:00 p.m.*

Public Hearing on the water rates opened at 5:00 p.m. and closed at 5:01 p.m. There were no public speakers.

1. Roll Call:

Janese P Marchelos P Sinclair P Vitello P McNally P

2. Letters and Communications

1. Public Speakers –

<i>Charles Bowman</i>	<i>48 Sandlewood Dr</i>	<i>Getzville, NY</i>
<i>Roger Cook</i>	<i>1515 W River Rd</i>	<i>Grand Island, NY</i>
<i>Roxanne Linton</i>	<i>4077 Tasseff Terrace</i>	<i>Hamburg, NY</i>
<i>Jim Anderson</i>	<i>432 Eggert Rd</i>	<i>Buffalo, NY</i>
<i>Steve Boddecker</i>	<i>1051 Upper Mt Rd</i>	<i>Lewiston, NY</i>
<i>Frank Gage</i>	<i>87 Erb St</i>	<i>Buffalo, NY</i>
<i>Sister Beth Brosmer</i>	<i>498 Portage Rd</i>	<i>Niagara Falls, NY</i>
<i>Mark Calzavara</i>	<i>210-116 Spadina Ave</i>	<i>Toronto, Ontario</i>
<i>James Hufnagel</i>	<i>225 Ontario St</i>	<i>Wilson, NY</i>
<i>Judy Fitzgerald</i>	<i>88 Woodorest Blvd</i>	<i>Buffalo, NY</i>
<i>Karen Labosky</i>	<i>2499 Pierce Ave</i>	<i>Niagara Falls, NY</i>
<i>Diane Tattersall</i>	<i>1420 Fort Ave</i>	<i>Niagara Falls, NY</i>
<i>Cindy Malzan</i>	<i>236 French Rd</i>	<i>West Seneca, NY</i>

2. Presentations -

3. Discussion of Items for Action

1. Routine Items

1. Approval of minutes from October 27

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

Janese Y Marchelos Y Sinclair Y Vitello Y McNally Y

2. Personnel Actions – none

3. Bid Approvals – Chemical Bid Awards

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

Janese __Y__ Marchelos __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

4. Budget Transfers – Through 10/31/11

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

Janese __Y__ Marchelos __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

2. From the Executive Director

1. Resolution awarding construction contract for various sanitary sewer system repairs

To be presented at a future Water Board Meeting.

2. Resolution approving change order for wastewater treatment plant electrical substation construction contract

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

Janese __Y__ Marchelos __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

3. Resolution approving update to CIP

Motion by Mr. Marchelos and seconded by Mr. Vitello. Motion was carried 4-1.

Janese __N__ Marchelos __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

4. Resolution approving time extensions to existing FST easements

Motion by Mr. Janese and seconded by Mr. Sinclair. Motion was carried 5-0.

Janese __Y__ Marchelos __Y__ 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. **Capital Construction**
5. **O&M Report**

5. Tabled items

1.

6. Unfinished Business

1. 2012 Budget

Mr. Marchelos said that the increase in rates was not a greater burden to any one user group.

Mr. Vitello said that the Water Board as a group looked at ways to keep water rates down. They are always looking for ways to increase revenue with keeping the safety for our residence. The Water Board meets twice a month and they are not a paid group and they do not receive any stipends.

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

Janese __Y__ Marchelos __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

2. Prior Notice Legislative Relief

7. New Business & Additional Items for Water Board Discussion

Executive Session –

Motion by Mr. Vitello and seconded by Mr. Sinclair to enter into an Executive Session at 6:00 p.m. Motion was carried 5-0.

Janese __Y__ Marchelos __Y__ Sinclair __Y__ Vitello __Y__ McNally __Y__

Executive Session ended at 6:14 p.m.

Adjournment of Meeting

Meeting was adjourned at 6:14 p.m.