



**Regular Session of the
Niagara Falls Water Board
for
December 22, 2011 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order

1. Roll Call:

Janese _____ Marchelos _____ Sinclair _____ Vitello _____ McNally _____

2. Letters and Communications

- 1. Public speakers** – (All speakers must register with the Chairman prior to roll call and are limited to 5 minutes per person – total minutes for all speakers may not to exceed 1 hour)
- 2. Presentations -**

3. Discussion of Items for Action

1. Routine Items

- 1. Approval of minutes from November 23**
- 2. Personnel Actions -**
- 3. Bid Approvals – (1) Carbon; (2) Primary Treatment Polymers; (3) Sludge De-watering Polymers**
- 4. Budget Transfers – Through 11/30/11**

2. From the Executive Director

- 1. Resolution to award contract for 2012 Rate Consultant**
- 2. Resolution to adopt 2012 NFWB Meeting Schedule**
- 3. Resolution to adopt 2013 Budget Calendar**
- 4. Resolution to adopt hauled waste charges**
- 5. Resolution awarding engineering services contract for LaSalle flow metering**
- 6. Resolution accepting written quote for laboratory analysis**

3. From the Chairman

- 1. 2012 John Ottaviano Engagement Agreement**

4. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**
- 5. 2012 NFWB Holiday Schedule**
- 6. O&M Report**

5. Tabled items

- 1.**

6. Unfinished Business

- 1. Prior Notice Legislative Relief**

7. New Business & Additional Items for Water Board Discussion

Executive Session –

Adjournment of Meeting