



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

STEVEN J. STEPNIAK
CHAIRMAN

Room 502 City Hall
Buffalo, New York 14202
(716) 851-5636
Fax: (716) 851-5584

BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

Minutes of Meeting of December 14, 2016

Members Present

Michael Finn (for Steven Stepniak)
Abby Snyder
Richard Fontana
Donna Estrich

Others Present

Peter Merlo
Stephen Waldvogel
William Ferguson
Oluwole McFoy
Jack McMahan
Charles Martorana

Meeting called to order at 10:15 a.m.

1. Motion by Donna Estrich to approve the agenda. Seconded by Richard Fontana. Approved without objection.
2. Motion by Richard Fontana to approve the minutes of the meeting of June 1, 2016. Seconded by Abby Snyder. Approved without objection.
3. Motion by Donna Estrich to accept the draft audited financials presented by William Ferguson. Seconded by Abby Snyder. Approved without objection.
4. The next meeting has not been scheduled.
5. Motion by Richard Fontana to adjourn. Seconded by Donna Estrich. Approved without objection.

Note: Michael Finn is voting in place of Steven Stepniak who was unable to attend the meeting as he was recovering from surgery. By Charter, The City Engineer, Michael Finn, fills in for the Commissioner of Public Works, Steven Stepniak, when he is absent.