



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

STEVEN J. STEPNIAK
CHAIRMAN

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BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

Minutes of Meeting of December 19, 2017

Members Present

Steven Stepniak
Abby Snyder
Richard Fontana
Donna Estrich

Others Present

Peter Merlo
Stephen Waldvogel
William Ferguson
Charles Martorana
Jack McMahan

Meeting called to order at 11:00 a.m.

1. Motion by Steven Stepniak to approve the minutes of the meeting of May 17, 2017. Seconded by Donna Estrich. Approved without objection.
2. Motion by Donna Estrich to approve the audited financials as presented by William Ferguson. Seconded by Steven Stepniak. Approved without objection.
3. The next meeting has not been scheduled.
4. Motion by Donna Estrich to enter into Executive Session for litigation matters. Seconded by Richard Fontana. Approved without objection.
5. Motion by Steven Stepniak to exit from Executive Session. Seconded by Richard Fontana. Approved without objection.
6. Motion by Steven Stepniak to adjourn. Seconded by Richard Fontana. Approved without objection.