



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

STEVEN J. STEPNIAK
CHAIRMAN

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Minutes of Meeting of May 17, 2017

Members Present

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 10:00 a.m.

1. Motion by Donna Estrich to approve the minutes of the meeting of December 14, 2016. Seconded by Steven Stepniak. Approved without objection.
2. Motion by Steven Stepniak to approve and accept the Buffalo Municipal Water Finance Authority's FY 2017/2018 budget. Seconded by Abby Snyder. Approved without objection.
3. Election of Officers: Motion by Abby Snyder to nominate Steve Stepniak as Chair, nominate Donna Estrich as Vice-Chair, Richard Fontana as Treasurer, and nominate Peter Merlo as Secretary. Seconded by Abby Snyder. Approved without objection.
4. Election of PAAA Committee: Motion by Steven Stepniak to nominate the following members to the committees as shown below. Seconded by Donna Estrich. Approved without objection.
 - Governance Committee: Steven Stepniak, Abby Snyder, Donna Estrich, and Richard Fontana as members.
 - Finance Committee: Steven Stepniak, Abby Snyder, Donna Estrich, and Richard Fontana as members.
 - Audit Committee: Steven Stepniak, Abby Snyder, Donna Estrich, and Richard Fontana as members.
5. The next meeting has not been scheduled.
6. Motion by Donna Estrich to adjourn. Seconded by Richard Fontana. Approved without objection.