



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

STEVEN J. STEPNIAK
CHAIRMAN

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Minutes of Meeting of June 1, 2016

Members Present

Steven Stepniak
Abby Snyder
Richard Fontana
Donna Estrich

Others Present

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

Meeting called to order at 10:30 a.m.

1. Motion by Richard Fontana to approve the minutes of the meeting of December 16, 2015. Seconded by Donna Estrich. Approved without objection.
2. Election of Officers: Motion by Richard Fontana to nominate Steve Stepniak as Chair, nominate Donna Estrich as Vice-Chair, and nominate Peter Merlo as Secretary. Seconded by Abby Snyder. Approved without objection.
3. Motion by Donna Estrich to approve and accept the Buffalo Municipal Water Finance Authority's FY 2016/2017 budget subject to the Mayor not making any changes. Seconded by Steven Stepniak. Approved without objection.
4. Motion by Abby Snyder to approve GHD's retainer, for \$19,500, for FY 2016/2017. Seconded by Steven Stepniak. Approved without objection.
5. PAAA compliance: Charlie Martorana discussed this and distributed handouts to the Authority including the mission statement and performance measures. Motion by Steve Stepniak to adopt and confirm. Seconded by Abby Snyder. Approved without objection.
6. Election of PAAA Committee members:
 - Governance Committee: Motion by Donna Estrich to nominate Steven Stepniak as Chair; Abby Snyder, Donna Estrich, and Richard Fontana as members. Seconded by Richard Fontana. Approved without objection.
 - Finance Committee: Motion by Richard Fontana to nominate Abby Snyder as Chair; Steven Stepniak, Donna Estrich, and Richard Fontana as members. Seconded by Steven Stepniak. Approved without objection.

- Audit Committee: Motion by Donna Estrich to nominate Richard Fontana as Chair; Abby Snyder, Steven Stepniak, and Donna Estrich as members. Seconded by Abby Snyder. Approved without objection.

7. The next meeting has not been scheduled.

8. Motion by Steven Stepniak to adjourn. Seconded by Richard Fontana. Approved without objection.