



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

STEVEN J. STEPNIAK
CHAIRMAN

Room 502 City Hall
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BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

Minutes of Meeting of April 17, 2019

Members Present

Andy Rabb
Abby Snyder
Richard Fontana
Donna Estrich

Others Present

Peter Merlo
Robert Smith
William Ferguson
Charles Martorana
Jack McMahon
Lisa Foti
Gregg Szymanski
Ken Maving
Oluwole McFoy
Farina Mirza
Faizan Hale

Meeting called to order at 10:00 a.m.

1. Motion by Donna Estrich to approve the agenda. Seconded by Abby Snyder. Approved without objection.
2. Motion by Abby Snyder by to approve the minutes of the meeting of December 12, 2018. Seconded by Richard Fontana. Approved without objection.
3. Election of Officers:
 - Motion by Abby Snyder to nominate Donna Estrich as Chair. Seconded by Richard Fontana. Approved without objection.
 - Motion by Donna Estrich to nominate Michael Finn as Vice-Chair. Seconded by Richard Fontana. Approved without objection.
 - Motion by Donna Estrich to nominate Peter Merlo as Secretary. Seconded by Richard Fontana. Approved without objection.
4. Motion by Donna Estrich to approve the Amendment to Financing Agreement and the Resolution of the Buffalo Municipal Water Finance Authority Regarding the Proposed Issuance of Water System Revenue Bonds and Related Matters. Seconded by Andy Rabb. Approved without objection.

5. Motion by Abby Snyder to approve the Continuing Disclosure Policy. Seconded by Richard Fontana. Approved without objection.
6. The next meeting is May 2, 2019 at 2 pm in 502 City Hall.
7. Motion by Andy Rabb to adjourn. Seconded by Abby Snyder. Approved without objection.