



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

Room 502 City Hall
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BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

Minutes of Meeting of May 2, 2019

Members Present

Andy Rabb
Abby Snyder
Richard Fontana
Donna Estrich

Others Present

Peter Merlo
Barbara Miller Williams
William Ferguson
Charles Martorana
Jack McMahon
Lisa Felciano
Gregg Szymanski
Rick Ganci
Stephen Waldvogel
Bill Jackson
Bob Smith

1. Motion by Donna Estrich to approve the revised agenda. Seconded by Rich Fontana. Approved without objection.
2. Motion by Andy Rabb by to approve the minutes of the meeting of April 17, 2019. Seconded by Richard Fontana. Approved without objection.
3. Motion by Richard Fontana by to approve the 29th Supplemental Water System Revenue Bond Resolution to include pricing info to be provided. Seconded by Donna Estrich. Approved without objection.
4. Motion by Abby Snyder to approve and accept the Buffalo Municipal Water Finance Authority's FY 2019/2020 budget. Seconded by Andy Rabb. Approved without objection.
5. Election of PAAA Committee: Motion by Donna Estrich to nominate the following members to the committees as shown below. Seconded by Abby Snyder. Approved without objection.
 - Governance Committee: Abby Snyder, Donna Estrich, and Richard Fontana as members.
 - Audit Committee: Abby Snyder, Donna Estrich, and Richard Fontana as members.
 - Finance Committee: Abby Snyder, Donna Estrich, and Richard Fontana as members.
6. The next meeting has yet to be scheduled.
7. Motion by Abby Snyder to adjourn. Seconded by Andy Rabb. Approved without objection.