BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

Minutes of Meeting of May 13, 2020

Members Present
Michael Finn
Abby Snyder
Rasheed Wyatt
Donna Estrich

Others Present
Peter Merlo
Charles Martorana
William Ferguson
Jack McMahon
Stephen Waldvogel
Lisa Foti
Oluwole McFoy
Dustin Steiner

1. Motion by Donna Estrich to approve the minutes of the meeting of December 9, 2019. Seconded by Abby Snyder. Approved without objection.

2. Motion made by Michael Finn to approve the Resolution Authorizing the Management Agreement by and between the Buffalo Water Board and Veolia Water North America-Northeast, LLC. Seconded by Donna Estrich. Approved without objection.

3. Motion made by Donna Estrich to approve the Buffalo Municipal Water Authority’s FY 20/21 Budget. Seconded by Rasheed Wyatt. Approved without objection.

4. The next meeting will be scheduled at a later date.

5. Motion by Michael Finn to adjourn. Seconded by Rasheed Wyatt. Approved without objection.