



# BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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### Minutes of Meeting of December 6, 2021

#### **Members Present**

Michael Finn  
Maureen Brady  
Rasheed Wyatt  
Donna Estrich

#### **Others Present**

Peter Merlo  
Charles Martorana  
William Ferguson  
Jack McMahan  
Stephen Waldvogel  
Rick Ganci  
Bill Jackson  
Barbara Miller-Williams  
Lisa Foti  
Greg Keyser  
Oluwole McFoy  
Malcolm Ertha  
Gregg Szymanski

1. Motion by Rasheed Wyatt to approve the minutes of the meeting of October 13, 2021. Seconded by Donna Estrich. Approved.
2. Motion made by Michael Finn to approve the Resolution regarding the proposed issuance of Water System bonds and related matters including the amendment to the financing agreement. Seconded by Rasheed Wyatt. Approved.
3. Motion by Rasheed Wyatt to approve the audited financials as presented by William Ferguson. Seconded by Donna Estrich. Approved.
4. The next meeting is scheduled for 12/15/21 at 2 pm.
5. Meeting adjourned.