BUFFALO MUNICIPAL WATER FINANCE
AUTHORITY

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 McMahon
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.